

MIDDLE RIO GRANDE WATER ASSEMBLY

POST OFFICE BOX 25862 ALBUQUERQUE, NM 87125-5862 (505)293-9208

BOARD OF DIRECTORS MEETING PROPOSED AGENDA

University of New Mexico Centennial Engineering Center, Room 3031

Building is on east side of University Blvd. halfway between Central and Dr. Martin Luther King Jr. Ave.

Building is Number 112 on Campus Map - http://www.unm.edu/campusmap/central_campus_map.pdf

Recommended parking is in the lot straight west from the building across University Blvd.

Room is northwest corner of third floor

**Tuesday, August 24, 2010
5:30 PM to 7:30 PM**

1. **Call to Order:** By President, Kevin Bean
2. **Roll call:** Presence of quorum noted
3. **Approval of Agenda**
4. **Approval of Minutes of Previous Meetings**
5. **Business Items:**
 - a. Schedule next Board of Directors Meeting
 - b. Status Report – State Water Plan Update
 - c. Status Report – Intel/Sandia Gaming Project
 - d. Status Report – WA Participation in Water Dialogue’s Water Planners’ Forum
 - e. Team Report/Discussion/Approval/Assignments – Futures Project, Next Steps
6. **Comments from Officers**
7. **Comments from Other Board Members**
8. **Comments from General Public**
9. **Adjourn:** At 7:30 PM