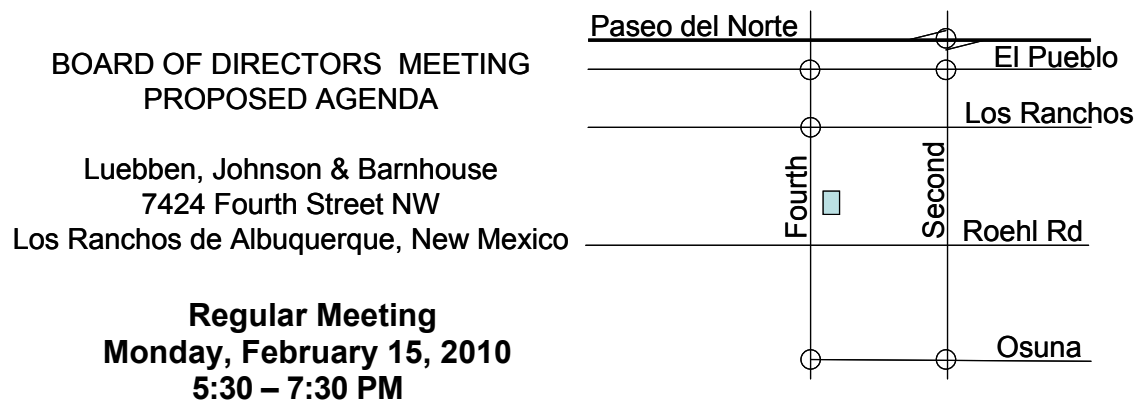


# MIDDLE RIO GRANDE WATER ASSEMBLY

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



1. Welcome, Introductions and Call to Order at 5:30 PM. The presence of a quorum will be noted
2. Approval of the Proposed Agenda
3. Approval of Previous Meeting Minutes – 01/13/10
4. Business Items:
  - a. Schedule next Board of Directors meeting
  - b. Report on status of Expert Team recruitment by Executive Committee
  - c. Approve Budget for Expert Team meetings (10 @ \$300=\$3,000)
  - d. Discuss and decide on location for 14<sup>th</sup> Annual Water Assembly
  - e. Discuss and decide whether to host 5<sup>th</sup> Annual Rio Grande Compact Forum (Volunteers needed to make event happen)
5. Reports:
  - a. External Meeting Reports
  - a. Officer Reports
    - i. President
    - ii. Vice-President
    - iii. Treasurer
    - iv. Secretaries
6. Public Comments
7. Adjourn at 7:30 PM