

Rhododendron Water Association

2016 Annual Meeting

Saturday May 21, 2016
2:00PM – 3:00PM
Zigzag Inn-Banquet Room
70162 U.S. Highway 26
Welches, OR 97067

Agenda

(Preliminary Agenda subject to change)

- **Call Meeting to Order** Steve Graeper
 - Welcome and Opening remarks
 - Quorum Determination

- **Secretary's Report** Merv Novinger
 - Approval of 2015 Annual Meeting Minutes

- **President's Report** Steve Graeper
 - RWA accomplishments to date
 - Review of Capital Improvement projects and a look forward to the future

- **Executive Secretary / Treasurer's Report** Laura Patty
 - Review of 2015
 - 2016 Financials YTD
 - Account updates, billing changes
 - Investment in Municipal Bond Funds for Capital Improvement Projects Ralph Pitt

- **Water Master Report** David Jacob
 - 2015 Consumer Confidence Report
 - Report on Filtration Plant and Distribution system upgrades
 - Report on Service Metering and on-going leak detection and repairs

- **New Business**
 - New Reservoir location
 - Absorbing the Zigzag Ranger Station complex
 - HAWC Meetings

- **Results of Balloting** Laura Patty
 - Director Election Results

- **Member Questions/Suggestions**

- **Adjournment**