

ORDER OF BUSINESS
HSV POA BOARD OF DIRECTORS
WORK SESSION
SEPTEMBER 1, 2010, 9:00 A.M.

1. Call to Order
2. Prayer – Jerry Kosoglow
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. President’s Comments
7. Board Member’s Comments
8. Presentation:
 - A. Jessieville School Millage Issue – George Foshee
 - B. Arkansas Forestry Commission – Dennis Sharp
9. General Manager’s Report
10. Standing Committee Reports
11. Comments/Questions from the Audience
12. Break

UNFINISHED BUSINESS

13. Water Treatment Plant Engineering Agreement – David Whitlow

NEW BUSINESS

14. 2011 Budget – Dave Johnston
15. Forest Management Agreement – Steve White
16. Appointments to Research & Special Projects Com. – Wayne Copeland
17. Comments/Questions from Audience
18. Adjournment

SPECIAL MEETING

1. Membership Privileges Program – Mike Misch
2. Water Treatment Plant Engineering Agreement – Jerry Kosoglow

EXECUTIVE SESSION