

MWOA EXECUTIVE BOARD MEETING
11:00 AM Wednesday, March 7, 2018
City of St Cloud Maintenance Facility
St. Cloud, MN

The Arrangements Committee will be meeting at 10 am and the Board Meeting will commence upon its conclusion.

(Please note the 10:00 start time for the Arrangements Committee Meeting)

AGENDA

1. Call Meeting to Order
2. Approve Minutes of December Board Meeting
3. 2018 Annual Meeting - Arrangements, program, scholarship, social
4. Committee and Director/Trustee and Officer Reports
 - a. CSWEA MN Section Trustee - Rick Ashling
 - b. Directors Report
 - c. Sec/Treas Report
 - d. Ast. Sec/Treas Report
 - e. Any Other Committees present
5. Old Business
6. New Business
 - a. MPCA - Charlie Thompson and guests have asked to appear at the Board Meeting
7. Adjourn

If you are unable to attend please let Jim or Kay know.

Reminder - Director and Committee Chair annual reports due to Jerry Balbach for posting on website and publishing in WASTEWATCHER. ALL officers and committee chairs - update job descriptions and forward to Sec/Treas.