AGENDA

1. Welcome and Introductions – Ryan Pratt

2. Approval of Minutes from First Meeting (See Materials)

3. Chairperson Remarks – Kirby Mayfield, Co-Chair; Ken Herring, Co-Chair
   • Introduction of subgroups
   • Overview of subgroups
   • Timeline of meetings

4. Subgroup reports (See Materials)
   • Board Training
   • Consolidation of Smaller Rural Water Associations
   • Review of Current Laws, Conversion and Financing Alternatives

5. Reminder of Upcoming Meetings (See Materials)

6. Other Business

7. Adjourn

Materials included in the Packet for July 19th Meeting:

1. Study Group Roster
2. Subgroup Roster
3. Minutes from the First Meeting
4. Map to North Street Office