

Colorado WaterWise Board Meeting

Thursday February 9, 2017

10:00am-12:00pm

Loveland Water and Power; 200 N Wilson Ave. Loveland, CO 80537



Conference Call Info: 970-305-5122; www.uberconference.com/coloradowaterwise

** Please note the updated conference line number

REGULAR AGENDA			
10:00am-10:30am	Member Currents: <i>Unveiling Greeley's Plant Database</i> Phone: 970-305-5122 Web: www.uberconference.com/coloradowaterwise	Ruth Quade Scott Millar	
10:30am-10:35am	Call to Order Welcome & Introductions	Co-Chairs	
10:35am-10:40am	Board Business and Action Items <ul style="list-style-type: none">Approval of January meeting minutes (attachment)	Co-Chairs	
10:40am-11:25am	Committee Updates <ul style="list-style-type: none">LLYLI - Committee Chair: AlyssaTools - Committee Chair: BeckyNewsletter - Committee Chair: RuthLunch and Learns - Committee Chair: Rose-Marie – Frank to provide updateWebsite – Committee Chair: DianaAnnual Event - Committee Chair: RuthMembership - Committee Chair: Amelia	Committee - Chairs	
11:25am-11:45am	Other Business <ul style="list-style-type: none">Strategic PlanQWEL	ALL Amelia Laura	
SESSION*	11:45am-11:50am	Additional 2017 Board Nominations	Co-Chairs
	11:50am-11:55am	RFQ Update	Lindsey B.
EXECUTIVE	11:55am-12:00pm	Financial Report	Renee / Lyndsey L.
	12:00pm	Wrap up and Adjourn	Co-Chairs
Lunch will be provided following the meeting <u>Please RSVP</u>			

*Executive Sessions are reserved for CWW Board Members only. Guest are welcome to join CWW Board Meetings during the regular agenda.