1. Call to order

2. Approval of Agenda

3. Approval of minutes, January 27 & 28, 2006 (will be available at meeting)

4. Officers’ Reports
   A. Secretary/Treasurer
   B. Directors’ Reports
      (Stevens/Schellhorn)
   C. Regional Directors
   D. Correspondence
      a.
      b.

5. Discussion/Action Items
   A. QUAP Update
   B. Teleconferencing for committee or board meetings
   C. Strategic Planning progress
   D. WEF training for new officers
   E. Travel expense for Government Affairs Committee
   F. Set Executive Committee Meeting Dates for 2006-07
   G. Other Items

6. Committee Reports
   A. Aims and Objectives
   B. Awards
   C. Biosolids
   D. Collection System
   E. Education
   F. Exhibitors and Vendors
   G. Financial Review
   H. Government Affairs
   I. Great Plains Management Conference
   J. Historian
   K. Industrial Pretreatment
   L. ISU Water Quality Club
   M. Laboratory Practices
   N. Local Arrangements
   O. Maintenance
   P. Membership
   Q. Newsletter
   R. Nominating
   S. Operator Certification
   T. Program
   U. Public Relations/Public Education
   V. Research
   W. Safety
   X. Water for People
   Y. Web Page

(1-1:30 PM: Tour of facility for annual meeting)

7. Adjourn