

**CAPITAL REGION WATER BOARD
BOARD MEETING AGENDA
SEPTEMBER 17, 2008, 2:30PM
(AFTER MEMBER MEETING)
SUSQUEHANNA RIVER BASIN COMMISSION
3rd FLOOR CONFERENCE ROOM**

- 1. Introductions**
- 2. Minutes of 9/20/06 Meeting**
- 3. Treasurer's Report**
 - a. Treasurer Resignation – Action
 - b. Dues Status – Action
 - c. Review of 2009 Budget
- 4. Election Of Officers**
- 5. Committee Reports**
 - a. Groundwater – Paula Ballaron
 - b. Basin Conditions – Srbc
- 6. Annual Program**
- 7. 2008/2009 Meeting Schedule**
- 8. Adjourn**