

**CAPITAL REGION WATER BOARD  
Annual Board of Directors Meeting Agenda  
September 21, 2011 – 2PM  
Susquehanna River Basin Commission  
Third Floor Conference Room**

- 1. Introductions**
- 2. Minutes of September 15, 2010 Board of Directors Meeting**
- 3. Treasurer's Report**
  - a. Proposed 2011/2012 Budget
- 4. Election of CRWB Officers**
- 5. Unfinished Business**
- 6. New Business**
- 7. Next Annual Board of Directors Meeting – 9/19/12**