

WACEC District 2 Annual Business Meeting
Tuesday, August 25, 2009
9:45 – 10:00 a.m.

1. Call to order – President, Bill Nass
2. Roll call by county – Secretary/Treasurer, Jack Martz
3. Approval of agenda
4. Minutes of 2008 Summer meeting
5. WACEC District 2 President's report – Bill Nass
6. Resolutions
 - Memorial resolutions
 - Other resolutions
7. 2010 WACEC District 2 Summer meeting plans – need to identify host county
8. Other business
9. Adjourn