

TENTATIVE

AGENDA

Board of Directors
Beaver Water District

Beaver Water District
301 N. Primrose Road
Lowell, Arkansas

January 19, 2012
12:00 Noon

1. Meeting Call to Order
2. Approval of minutes of previous regular meeting
3. Presentation – 2011 Audit
4. Presentation – BWD Source Water Protection Program Vision and Characterization
5. Presentation – Stream Mitigation Bank Agreement
6. Presentation – Northwest Arkansas Land Trust Agreement
7. Other Business
 - Bank Resolution
 - 2011 Laboratory In-House Analysis
 - Statements of Financial Interest