**Board Meeting 8/7/2017**

10:00-10:15     Welcome and Introduction

10:15-10:30     Update on projects: tours and grant application

10:30-11:30     Presentation by Scott Campbell on “Navigating the Wake

 of Municipal Water Sales: Alternatives to Improve

 Agricultural and Ecological Outcomes on the Bessemer

 Ditch.”

11:30-12:00 Approve CAWA’s ATM position, Grand County

Project?

12:00-12:30  Lunch

12:30-1:30       Ag Summit Planning: Goals, date, venue, speakers, etc.

1:30-2:30 Becoming a 501c(3): Review CAWA’s bylaws

2:30 Adjourn