

**MINUTES OF
TWSD BOARD OF DIRECTORS
AUGUST WORK SESSION
ON JULY, 18TH 2009
Time to be Determined-Call for Agenda Items**

New Business:

Discuss Agenda Items for the *Month* Regular Meeting

Motion: Virgil Beagles "Do the agenda via email".

Second: Pete Bowidowicz. Unanimously approved.

Meeting Adjourned at 2:12pm

Submitted by Secretary Charlie Ross_____Date

Approved by Chairman Arden Schug_____Date