



**U. S. DESALINATION COALITION, INC.
ANNUAL BOARD MEETING
FEBRUARY 16, 2006**

AGENDA

- I. Chairman's Welcome
- II. Election of Officers
- III. Executive Director's Report
 - A. Presentation of 2005 Audit, Proposed 2006 Budget and Extension of Management Agreement
 - B. Legislative Strategy for 109th Congress
 - C. Capitol Hill Meeting Schedule and Attendee Assignments
- IV. New Business
 - A. Salinity Management Paper – Request for Feedback (John Morris)
 - B. Appointment of Committee to Address the Creation of a New Membership Category for Small Utilities as non-voting members
 - C. Member Agency Update
 - D. Schedule for 2006 Fall Meeting