

**MINUTES OF
TWSD BOARD OF DIRECTORS
JUNE WORK SESSION
ON JUNE 20, 2009**

Time to be Determined-Call for Agenda Items

Pledge of Allegiance

Salute to New Mexico Flag

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

Approval of Agenda

New Business:

Discuss Agenda Items for the July Regular Meeting

Motion – Virgil Beagles. "Do the Agenda for July by email".

Second – Pete Bowidowicz. Unanimously approved.

Meeting Adjourned at 3:25pm

Minutes submitted by Secretary Charlie Ross_____Date

Approved by Chairman Arden Schug_____Date