



**PACIFIC NORTHWEST SECTION
AMERICAN WATER WORKS ASSOCIATION**

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**PNWS-AWWA FALL TRUSTEES MEETING
MT. BACHELOR VILLAGE RESORT – BEND, OREGON**

AGENDA

WEDNESDAY, OCTOBER 9, 2013

10:00 AM New Trustee Orientation – Chuck Kingston – *Summer Twilight Room*
1:30 PM Committee Chair and Vice Chair Training – Jason Canady – *Summer Twilight Room*
4:30 Adjourn
5:30 Reception – *Hall*
6:30 Dinner – *Winter's Hope*

THURSDAY, OCTOBER 10, 2013

7:30 AM Attendee Breakfast – *Winter's Hope B*
7:30 AM Trustee Breakfast – *Boardroom*

9:00 PROGRAM COMMITTEE MEETING – Jennifer Henke – *Winter's Hope A*

9:00 Call to Order – Chuck Kingston – *Summer Twilight Room*
9:05 Chair's Report
9:15 Executive Director Report – Kyle Kihs
9:20 **Motions:** Approval of Spring Minutes; Southwest Idaho Subsection Bylaw Updates; 2018
Conference Location: Tacoma; ROP Update; Sunset Committees: Education &
Certification, Inter-organizational
9:35 Association Director Report – Brenda Lennox
9:45 Treasurer's Report – Marshall Thompson
9:55 Budget Overview – Jeff Lundt

COMMITTEE REPORTS

10:05 Safety Committee – Mike Jacobs
10:15 2014 Eugene Conference – Jill Hoyenga
10:25 MSC Committee – Kristin Young
10:35 Water for People – Kristin Young

10:45 BREAK

11:00 Membership Committee – Pat Van Duser
11:10 Distribution Committee – Doug Schlepp
11:20 Water Resources Committee – Rob Annear
11:30 Information Technology & Website Committee – Rob Barrett
11:40 Small Systems Committee – Don Popoff
11:50 Water Conservation Committee – Christine Hollenbeck

NOON LUNCH – *Conservatory*

1:15 Customer Service Committee – Jacki Masters
 1:25 Subsection Advisory Council – Jacki Masters
 1:35 Program Committee – Jennifer Henke, Chris Young
 1:45 Research Committee – Jennifer Henke
 1:55 Oregon Water Utility Council – Brad Taylor
 2:05 Washington Water Utility Council – Chris Peterschmidt
 2:15 Personal Leadership – Nicki Pozos
 2:25 Water Treatment – Pierre Kwan
 2:35 Water Quality Committee – Anna Zaklikowski
 2:45 Engineering Committee – Todd Perimon
 2:55 Utility Management – Kim Anderson

3:05 **BREAK**

3:20 Public Officials Committee – Len Englund
 3:30 Young Professionals Committee – Jennifer Garbely
 3:40 WAWARN – Dave Brown
 3:50 ORWARN – Neil Kennedy

4:00 **ADJOURN**

5:30 **RECEPTION – *Hall***

6:00 **DINNER – *Winter's Hope***

FRIDAY, OCTOBER 11, 2013

7:30 AM Attendee Breakfast – *Winter's Hope B*
 7:30 AM Trustee Breakfast – *Boardroom*
 9:00 Reconvene Call to Order – Chuck Kingston – *Summer Twilight Room*
 9:05 Public Information Committee – Tacy Steele
 9:15 Scholarship Committee – Dave Leland
 9:25 2013 Spokane Conference Report – Dan Kegley
 9:35 Training Coordination Committee – Lisa Snowden
 9:45 Historian – Catherine Howells
 9:55 Cross Connection Control Committee – Chuck Fletcher
 10:05 Budget Recap and Finalization – Jeff Lundt

10:20 TRUSTEE WORK TEAM REPORTS

Marshall Thompson - Audit
 Budget

Kari Duncan - Ad-Hoc Committees
 Nominating
 Past Chairs
 Scholarship
 E&T Fund

Jason Canady -	Committee Chair Inter-Organization Strategic Planning Water Treatment Training Coordination
Brenda Lennox -	National Association Awards & Review Idaho, OR, WA Water Utility Councils ORWARN, IDWARN, WAWARN
Randy Black -	Cross Connection Control Education & Certification Distribution Conference Program Personal Leadership
Mel Damewood -	Conference Local Arrangements Research Utility Management Engineering
Todd Heidgerken -	Historian Safety Committee Water Resources Public Information
John Roth -	Manufacturers and Suppliers Water Quality Small Systems Subsection Advisory Council
Corianne Hart -	Young Professionals Public Officials IT & Web Site Membership
Lacey Goeres-Priest -	Customer Service Water for People Water Conservation Publications

10:45 Issues from the Board

11:00 **ADJOURN**