



**PACIFIC NORTHWEST SECTION
AMERICAN WATER WORKS ASSOCIATION**

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**PNWS-AWWA FALL TRUSTEES MEETING
CAMPBELL'S LAKE CHELAN WATERFRONT RESORT – CHELAN, WASHINGTON**

AGENDA

WEDNESDAY, OCTOBER 1, 2014

10:00 AM New Trustee Orientation – Jason Canady – *Park Room*
1:30 PM Committee Officer Training – Randy Black – *Park Room*
4:30 Adjourn
5:30 Reception – *East/West Room*
6:30 Dinner – *East/West Room*

THURSDAY, OCTOBER 2, 2014

7:30 AM Trustee Breakfast – *West Room*

9:00 PROGRAM COMMITTEE MEETING – Chris Young – *River Room*

9:00 Call to Order – Jason Canady – *Park Room*
9:05 Chair's Report
9:10 Association Director Report – Brenda Lennox
9:15 Executive Director Report – Kyle Kihs
9:20 **Motions:** Approve Spring Meeting Minutes and Special Meeting Minutes, Ad-Hoc Budget Committee Recommendation (if needed), Reserve Account rolled into Section Mutual Fund, Approve New Section Logo
9:30 Treasurer's Report – Marshall Thompson
9:40 Budget Overview – Jeff Lundt

COMMITTEE REPORTS

9:50 2014 Eugene Conference – Jill Hoyenga
10:00 MSC Committee – Kristin Young
10:10 Water for People – Cindy Foss
10:20 E&T Fund – Bob Willis

10:30 BREAK

10:45 Membership Committee – Pat Van Duser
10:55 Distribution Committee – Doug Schlepp
11:05 Water Resources Committee – Justin Iverson
11:15 Information Technology & Website Committee – Rob Barrett
11:25 Small Systems Committee – Don Popoff
11:35 Water Conservation Committee – Jeff Peterson
11:45 2015 Bellevue Conference – Alex Gancheva

NOON LUNCH – *East/West Room*

1:15 Customer Service Committee – Tonya Reiss
1:25 Subsection Advisory Council – Cory Peterson
1:35 Program Committee – Chris Young, Cheryl Capron
1:45 Research Committee – Lynn Williams
1:55 Oregon Water Utility Council – Kari Duncan
2:05 Washington Water Utility Council – Chris Peterschmidt
2:15 Personal Leadership – Kristel Fesler
2:25 Water Treatment – Pierre Kwan
2:35 Water Quality Committee – Anna Zaklikowski
2:45 Engineering Committee – Erika Murphy
2:55 Utility Management – Dan Sleeth

3:05 **BREAK**

3:20 Public Officials Committee – Len Englund
3:30 Young Professionals Committee – Julie Smitherman
3:40 WAWARN – Dave Brown
3:50 ORWARN – Ken Schlegel
4:00 IDWARN – Shelley Roberts

4:10 **ADJOURN**

6:00 **DINNER – *Karma Vineyards***

FRIDAY, OCTOBER 3, 2014

7:30 AM Trustee Breakfast – *West Room*
9:00 Reconvene Call to Order – Jason Canady – *Park Room*
9:05 Public Information Committee – Tacy Steele
9:15 Scholarship Committee – Dave Leland
9:25 Training Coordination Committee – Lisa Snowden
9:35 Budget Recap and Finalization – Jeff Lundt

9:45 TRUSTEE WORK TEAM REPORTS

Marshall Thompson - Audit
Budget

Randy Black - Committee Chair
Ad-Hoc Committees
Strategic Planning
Public Officials
Personal Leadership

Brenda Lennox - National Association Awards & Review
Idaho, OR, WA Water Utility Councils
ORWARN, IDWARN, WAWARN

Dan Kegley - Training Coordination
Distribution
Conference Program
Conference Local Arrangements

Brad Taylor - Water Treatment
Research
Young Professionals
Engineering

Todd Heidgerken - Historian
Safety Committee
Water Resources
Public Information

John Roth - Manufacturers and Suppliers
Water Quality
Small Systems

Jacki Masters - Utility Management
Subsection Advisory Council
IT & Web Site
Membership

Lacey Goeres-Priest - Customer Service
Water for People
Water Conservation
Publications

10:15 Issues from the Board

10:30 **ADJOURN**