



# American Water Works Association Pacific Northwest Section

## FALL TRUSTEES MEETING SUNRIVER RESORT, SUNRIVER, OREGON

### AGENDA

#### WEDNESDAY, OCTOBER 7, 2015

1:30 PM Committee Officer Training – Lacey Goeres-Priest – **Abbot Room**  
4:30 Adjourn  
5:30 Reception – **Homestead 1**  
6:30 Dinner

#### THURSDAY, OCTOBER 8, 2015

7:30 AM Trustee Breakfast – **Vandever**

#### 9:00 PROGRAM COMMITTEE MEETING – Cheryl Capron – **Abbot 2 Room**

9:00 Call to Order – Randy Black – **Abbot 1 Room**  
9:05 Chair's Report  
9:10 Association Director Report – Brenda Lennox  
9:15 Executive Director Report – Kyle Kihs  
9:20 PNCWA Liaison – John Roth  
9:25 20/20 Vision – Meredith Noble  
9:30 **Motions:** Approve Spring Meeting Minutes, NW WA and South Sound Subsection Bylaws,  
Hire a Veteran Ad Hoc Group, Archive Policy  
9:35 Treasurer's Report – Marshall Thompson  
9:40 Budget Overview – Ken Johnson, Jamie Porter

#### COMMITTEE REPORTS

9:50 2015 Bellevue Conference – Alex Gancheva  
10:00 2016 Boise Conference – Marshall Thompson  
10:10 MSC Committee – Kristin Young  
10:20 Water for People – Kristin Young  
10:30 E&T Fund – Bob Willis

#### 10:40 BREAK

10:55 Membership Committee – Andreu Ferrero  
11:05 Distribution Committee – Bill Reynolds  
11:15 Water Resources Committee – John Lambie  
11:25 Information Technology & Website Committee – Ronda Farmer  
11:35 Small Systems Committee – Don Popoff  
11:45 Water Conservation Committee – Julie Smitherman

#### NOON LUNCH – **Homestead 2**

1:15 Customer Service Committee – Tonya Reiss  
1:25 Subsection Advisory Council – Max Woody  
1:35 Program Committee – Cheryl Capron, Kevin Boggs  
1:45 Research Committee – Lynn Williams  
1:55 Oregon Water Utility Council – Kim Swann  
2:05 Washington Water Utility Council – Chris Peterschmidt  
2:15 Personal Leadership – Jim Meierotto  
2:25 Water Treatment – Michelle Cheek

2:35 **BREAK**

2:50 Water Quality Committee – Kyle Thompson  
3:00 Engineering Committee – Nick Robertson  
3:10 Utility Management – Dan Sleeth  
3:20 Public Officials Committee – Len Englund  
3:30 Young Professionals Committee – Meredith Noble  
3:40 ORWARN – Chris Wanner  
3:50 IDWARN – Mike Dimmick

4:00 **ADJOURN**

5:30 **RECEPTION** – *Besson Commons*

6:30 **DINNER** – *Great Hall Courtyard*

## FRIDAY, OCTOBER 9, 2015

7:30 AM Trustee Breakfast – **Vandevent**

9:00 Reconvene Call to Order – Randy Black – *Abbot Room*  
9:05 Public Information Committee – Tacy Steele  
9:15 Scholarship Committee – Dave Leland  
9:25 Training Coordination Committee – Loren Searl  
9:35 Children’s Education Exhibits – Jamie Porter  
9:45 Budget Recap and Finalization – Ken Johnson and Jamie Porter

10:00 TRUSTEE WORK TEAM REPORTS

Marshall Thompson - Audit  
Budget

Lacey Goeres-Priest - 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

Jason Canady - Nominating

Past Chairs  
Scholarship  
E&T Fund

Dan Kegley -	Utility Management Distribution Conference Program Conference Local Arrangements
Brad Taylor -	Cross Connection - OCCSRS Historian Publications Safety
Jennifer Garbely -	Customer Service Young Professionals Water Conservation Water Treatment
Jeff Lundt -	Manufacturers and Suppliers Water Quality Small Systems Research
Jacki Masters -	Training Coordination Subsection Advisory Council IT & Web Site Membership
Mike Whiteley -	Engineering Water for People Public Information Water Resources

10:15 Issues from the Board

10:30 **ADJOURN**