



American Water Works Association Pacific Northwest Section

SPRING TRUSTEE MEETING AGENDA 3 RIVERS CONVENTION CENTER KENNEWICK, WA

TUESDAY, MAY 2, 2017

- 10:00 Call to Order – Lacey Goeres-Priest – *????*
10:00 Chair's Report – Lacey Goeres-Priest
- Introduce Incoming Officers
- 10:05 Executive Director Report – Kyle Kihs
10:10 AWWA Visiting Dignitary – AWWA President Elect Brenda Lennox
10:15 Association Director Report – Kari Duncan
10:25 Treasurers Report – Marshall Thompson
10:30 **Consent Item** – Fall Trustee Meeting Minutes – Lacey Goeres-Priest
10:35 **Action Item** – Financial Controls and Procedures Policy – Marshall Thompson
10:45 **Action Item** – E&T Fund Succession Plan and Officer Selection – Lacey Goeres-Priest
10:55 **Action Item** – Rules of Procedure Update: E&T Governing Documents – Brad Phelps
11:05 **Action Item** – Leadership Symposium Ad-Hoc – Lacey Goeres-Priest
11:15 **Action Item** – Fundraising Ad-Hoc – Lacey Goeres-Priest
11:25 **Action Item** – Approval of Slate of Candidates for 2018 – Randy Black
11:30 Ad Hoc Committee Updates – Dan Kegley
- Small Systems
 - Women in Leadership – Katy Isaksen
- 11:45 2017 Kennewick Conference Local Arrangements Committee – Pat Everham
11:55 MSC Committee – Kristin Young
12:05 Program Committee – Cheryl Capron and Ronda Farmer

12:15 Lunch – ???

- 1:15 2018 Tacoma Conference LAC – Jolene Gibson, Amy Hardiman
1:25 Leadership Symposium Ad-Hoc Update – Chris Wanner
1:45 Fundraising Ad-Hoc Update – Kristin Young
2:05 Membership Survey Data Discussion – Lacey Goeres-Priest
2:15 Strategic Plan Discussion and Timelines – Dan Kegley
- Board Strategic Planning Meeting – Develop the New Plan
 - Roll Out the Plan to the Membership and Gather Feedback
 - Committee Officers in the Fall
 - Subsection Officers in the Winter
 - Communication via Water Matters and E-newsletter
 - Approval of Plan and any Changes at the Spring Meeting in 2018

2:30 Trustee Work Teams

Marshall Thompson -	Audit Budget
Dan Kegley -	Committee Chair Ad-Hoc Committees Strategic Planning Public Officials
Kari Duncan -	National Association Awards & Review Idaho, OR, WA Water Utility Councils ORWARN, IDWARN, WAWARN
Randy Black -	Nominating Past Chairs Scholarship E&T Fund 20/20 Vision and Veteran's Initiative
Chris Young -	Utility Management History Conference Program Training Coordination
James Dean -	Cross Connection Subsection Advisory Council Distribution Safety
Jennifer Garbely -	Customer Service Young Professionals Publications Water Treatment
Jeff Lundt -	Manufacturers and Suppliers Water Quality Small Systems Research
Stephanie Raddatz -	Water Conservation Conference Local Arrangements IT & Web Site Membership
Mike Whiteley -	Engineering Water for People Public Information Water Resources

2:45 Other?
2:50 **ADJOURN**