



American Water Works Association

Pacific Northwest Section

**PNWS - AWWA WINTER TRUSTEE MEETING
EMBASSY SUITES HOTEL – PORTLAND AIRPORT
PORTLAND, OREGON
AGENDA**

FRIDAY, FEBRUARY 6, 2015

- 8:30 AM Trustee Breakfast – **Cedar 1**
- 9:30 Call to Order – Jason Canady – **The Firs**
9:35 Chair's Report – Jason Canady
9:40 Executive Director Report – Kyle Kihs
9:45 Association Director Report – Brenda Lennox
9:50 **Consent Item** – Fall Meeting Minutes
9:55 **Action Item** – NW Oregon Subsection Bylaw Updates – Doug Priest
10:05 Budget Committee – Jeff Lundt
10:15 2015 Bellevue Conference Committee – Alex Gancheva
10:25 Program Committee – Chris Young and Cheryl Capron
10:35 Kitchen Committee – Teddy Beckman
10:45 Manufacturers Suppliers and Consultants Committee – Kristin Young
10:55 2016 Boise Conference – Camille Cegnar
11:05 Utility Management Committee – Lynne Danielson
11:15 Membership Committee – Pat Van Duser
11:25 Education and Training Fund – Bob Willis
11:35 Research Committee – Lynn Williams
11:45 Southwest Idaho Subsection – Josh Gabel
11:55 Blue Mountain Subsection – Cory Baune
- 12:05 LUNCH – Atrium**
- 1:15 Southern Oregon Subsection – Landon Rainwater
1:25 Inland Empire Subsection – Tonya Reiss
1:35 Eastern Oregon Subsection – Deb Cornford
1:45 Central Washington Subsection – James Dean
1:55 Northwest Washington Subsection – Michael Norton
2:05 King County Subsection – Bill Reynolds
2:15 Cascade to Coast Subsection – Cris Piccioni
2:25 South Sound Subsection – Ronda Farmer
2:35 Lower Columbia Subsection – Jeff Coleman
2:45 Northwest Oregon Subsection – Doug Priest
2:55 Public Information Committee – Tacy Steele
3:05 Engineering Committee – Nick Robertson
- 3:15 **BREAK**
- 3:30 Training Coordination Committee – Lisa Snowden
3:40 Oregon Cross Connection Specialist Regional Subcommittee (OCCSRS) – Christine Hollenbeck
3:50 Subsection Advisory Council – Corie Peterson

4:00 Historian – Catherine Howells

4:10 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
- Chuck Kingston - Nominating
Past Chairs
Scholarship
E&T Fund
- 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

4:25 Other?
4:30 **ADJOURN**