



American Water Works Association  
**Pacific Northwest** Section

**PNWS - AWWA WINTER TRUSTEE MEETING  
HEATHMAN LODGE  
VANCOUVER, WASHINGTON  
AGENDA**

**FRIDAY, FEBRUARY 3, 2017**

- 8:00 AM Trustee Breakfast – **Sacajawea Room**
- 9:30 Trustee Meeting Call to Order – Lacey Goeres-Priest – **Chinook/Klickitat Rooms**  
9:35 Chair's Report – Lacey Goeres-Priest  
9:40 Executive Director Report – Kyle Kihs  
9:45 Association Director Report – Kari Duncan  
9:50 AWWA President Elect Report – Brenda Lennox  
9:55 Treasurer's Report – Marshall Thompson  
10:00 **Consent Item** – Fall Meeting Minutes  
10:05 **Action Item** – Financial Controls and Procedures Policy – Marshall Thompson  
E&T Fund Business Plan and Succession Plan – Bob Ward, Rules of Procedure Update –  
Brad Phelps  
10:15 Ad-Hoc Small Systems Committee Update – Dan Kegley, Lance Peterson  
10:25 20/20 Vision – Julie Smitherman  
10:35 2017 Kennewick Conference Committee – Pat Everham  
10:45 Program Committee – Cheryl Capron and Ronda Farmer  
10:55 Manufacturers Suppliers and Consultants Committee – Kristin Young  
11:05 2018 Tacoma Conference – Jolene Gibson and Amy Hardiman  
11:15 Southwest Idaho Subsection – Camille Cegnar  
11:25 Blue Mountain Subsection – Barney Metz  
11:35 Inland Empire Subsection – Lance Peterson  
11:45 Subsection Advisory Council – Tonya Reiss  
11:55 Northwest Washington Subsection – Bridget August
- 12:05 LUNCH – General Marshall**
- 1:15 King County Subsection – Doug Schlepp  
1:25 Eastern Oregon Subsection – Deb Cornford  
1:35 Central Washington Subsection – Pat Everham  
1:45 Cascade to Coast Subsection – Jim Pex  
1:55 South Sound Subsection – Ronda Farmer  
2:05 Northwest Oregon Subsection – Jim Whynot  
2:15 Lower Columbia Subsection – Vaughn Barber  
2:25 Southern Oregon Subsection – Julie Smitherman  
2:35 Research Committee – Alex Mofidi  
2:45 Utility Management Committee – Barry Buchanan  
2:55 Community Engineering Corp – Lynn Williams  
3:05 Oregon Water Utility Council – Suzanne DeLorenzo  
3:15 Cross Connection Control Committee – Brian Jansen  
3:25 WQTC Local Arrangements Committee – Michelle Cheek

3:35 TRUSTEE WORK TEAM REPORTS

- 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

4:00 Other?

4:05 **ADJOURN**