



# American Water Works Association Pacific Northwest Section

## FALL TRUSTEES MEETING Marcus Whitman Hotel

### AGENDA

THURSDAY, OCTOBER 10, 2019

#### 7:30 Board Hot Topics Breakfast - Walla Walla Boardroom

- 9:00 Trustee Meeting Call to Order – James Dean – **Lewis Room**  
9:05 Chair's Report  
9:10 Association Directors Report – Randy Black  
9:15 Executive Director Report – Kyle Kihs  
9:20 Treasurers Report – Bob Ward  
9:25 **Motion:** Approve Spring Meeting Minutes – James Dean  
9:25 **Motion:** Approve Updated Rules of Procedure Highlighting Sunset Committees – James Dean  
9:35 Leadership Symposium – Chris Wanner  
9:45 2019 Vancouver Conference Financial and Survey Results – Tyler Clary  
9:55 2020 Spokane Conference – Dan Kegley  
10:05 Conference Program – Cheryl Capron  
10:15 PAC – Nick Belmont, Katie Dillon  
10:25 E&T Fund – Bob Willis and Jeff Lundt  
  
10:35 **BREAK**  
  
10:50 Division Leaders versus Committee Chairs – A Board Work Session – James Dean  
  
11:15 Public Comments  
11:20 **Motion:** 2020 Budget Approval – James Dean  
  
11:25 **ADJOURN**