



American Water Works Association Pacific Northwest Section

Section Board of Trustees Meeting Agenda Wednesday, May 6, 2020

- 10:00 Call to Order – James Dean
- 10:00 Chair’s Report State of the Section – James Dean
- COVID-19 Budget Impacts
 - Section Awards
 - Introduce Incoming Officers
- 10:15 Association Director Report – Randy Black
- 10:20 Executive Director Report – Kyle Kihs
- 10:25 **Consent Item** – Winter Trustee Meeting Minutes – James Dean
- 10:25 **Action Item** – Approval of Slate of Candidates for 2020 – James Dean
- 10:35 Ad-Hoc Bylaw Committee – James Dean
- 10:45 Retiring Trustees and their Organizations Thank You – James Dean
- Suzanne DeLorenzo – Clackamas River Water
 - Alex Mofidi – Confluence Engineering Group
 - Dan Sleeth – Covington Water District
 - Mel Damewood – West Yost Associates
 - Special Thanks – Marshall Thompson – Suez Idaho
- 10:55 Year End Section Wrap Up – James Dean
- 11:00 Passing of the Gavel – James Dean
- 11:00 New Chair Thoughts for the Year Ahead – Ronda Farmer
- Adjourn – Ronda Farmer