



American Water Works Association Pacific Northwest Section

FALL TRUSTEES MEETING MT. BACHELOR VILLAGE, BEND, OR

AGENDA

WEDNESDAY, OCTOBER 4, 2017

- 3:00 Trustee Hot Topics Meeting – *Summer Twilight Room*
- 5:30 Reception – *West Deck Pavilion*
6:30 Dinner – *Winters Hope Room*

THURSDAY, OCTOBER 5, 2017

- 8:00 Committee Officer Training and Breakfast – *Winters Hope Room*

12:15 LUNCH – *West Deck Pavilion*

1:30 PROGRAM COMMITTEE MEETING – Cheryl Capron – *Winters Hope B Room*

- 1:30 Trustee Meeting Call to Order – Dan Kegley – *Summer Twilight Room*
1:35 Chair's Report
1:45 Association Directors Report – Kari Duncan and Marshall Thompson
1:55 AWWA President Comments – Brenda Lennox
2:00 Executive Director Report – Kyle Kihs
2:05 **Motions:** Approve Spring Meeting Minutes and PNWS Director Candidates
2:10 Budget Process Explanation – Bob Ward
2:15 Budget Overview – Jamie Porter
2:25 2017 Kennewick Conference Results – Pat Everham
2:35 2018 Tacoma Conference – Jolene Gibson
2:45 MSC Committee – Kristin Young
2:55 Water for People – ?
- 3:05 **BREAK**
- 3:25 Small Systems – Lance Peterson, Bob Cunningham
3:35 Ad-Hoc Update: Funding – Kristin Young, John Roth
3:45 Ad-Hoc Update: Leadership – Chris Wanner
3:55 WQTC Local Arrangements Update – Michelle Cheek
4:05 Sustainable Water Management Conference – Kenny Janssen
4:15 Cross Connection Control – Scott Ruyle
4:25 20/20 & Young Professionals Committee – Kysa Cronrath, Kevin Wycoff
4:35 **Motion:** E&T Strategic Initiatives – Bob Willis, Jeff Lundt
4:45 **Motion:** Budget Recap and Approval of the 2018 Section Budget – Jamie Porter and Dan Kegley

4:55 TRUSTEE WORK TEAM REPORTS

- Mel Damewood - Committee Chair
Ad-Hoc Committees
Women in Leadership
Public Officials
- Kari Duncan - National Association Awards & Review
Idaho, OR, WA Water Utility Councils
ORWARN, IDWARN, WAWARN
- Lacey Goeres-Priest - Nominating
Past Chairs
Scholarship
E&T Fund
20/20 Vision and Veteran's Initiative
- Chris Young - Utility Management
History
Customer Service
Publications
- James Dean - Cross Connection
Subsection Advisory Council
Distribution
Safety
- Lynn Stephens - Engineering
Research
Small Systems
Public Information
- Ronda Farmer - Water I/T and Website
Membership
Conference Program
Conference Local Arrangements
- Stephanie Raddatz - Water Quality
Treatment
Training Coordination
Manufacturers and Suppliers
- Julie Smitherman - Conservation
Water for People
Young Professionals
Water Resources

5:15 **ADJOURN –**

6:00 – Reception – West Deck Pavilion

7:00 – Dinner – Winters Hope

FRIDAY, OCTOBER 6, 2017

Trustee Liaison/Committee Meetings