



American Water Works Association Pacific Northwest Section

FALL TRUSTEES MEETING MT. BACHELOR VILLAGE, BEND, OR

AGENDA

WEDNESDAY, OCTOBER 4, 2017

- 5:30 Welcome Reception – *West Deck Pavilion*
6:30 Dinner – *Winters Hope Room*

THURSDAY, OCTOBER 5, 2017

- 8:00 Breakfast Meeting - Committee Officer Training and 2018 Conference Program Committee
– *Winters Hope Room*

12:15 LUNCH – *West Deck Pavilion*

- 1:30 Trustee Meeting Call to Order – Dan Kegley – *Summer Twilight Room*
1:35 Chair's Report
1:40 Association Directors Report – Kari Duncan and Marshall Thompson
1:50 Executive Director Report – Kyle Kihs
1:55 **Motions:** Approve Spring Meeting Minutes and PNWS Director Candidates
2:00 Budget Overview – Jamie Porter
2:10 2017 Kennewick Conference Results – Pat Everham
2:20 2018 Tacoma Conference – Jolene Gibson
2:30 MSC Committee – Kristin Young
2:40 Water for People – Jolene Gibson
2:50 Small Systems – Lance Peterson, Bob Cunningham

3:00 **BREAK**

- 3:15 Ad-Hoc Update: Funding – Kristin Young, John Roth
3:25 Ad-Hoc Update: Leadership – Chris Wanner
3:35 WQTC Local Arrangements Update – Michelle Cheek
3:45 Sustainable Water Management Conference – Kenny Janssen
3:55 Cross Connection Control – Scott Ruyle
4:05 20/20 & Young Professionals Committee – Kysa Cronrath, Kevin Wycoff
4:15 SAC Competition Updates – Doug Schlepp, Dan Sleeth
4:25 **Motion:** E&T Strategic Initiatives – Bob Willis, Jeff Lundt
4:35 **Motion:** Budget Recap and Approval of the 2018 Section Budget – Jamie Porter and Dan Kegley

4:45 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

5:00 **ADJOURN –**

6:00 – Reception – West Deck Pavilion

7:00 – Dinner – Winters Hope

FRIDAY, OCTOBER 6, 2017

Trustee Liaison/Committee Meetings