



# American Water Works Association Pacific Northwest Section

## SPRING TRUSTEE MEETING AGENDA GREATER TACOMA CONVENTION CENTER TACOMA, WA

TUESDAY, APRIL 24, 2018

- 10:00 Call to Order – Dan Kegley – **Room 407**  
10:00 Chair's Report – Dan Kegley
- Introduce Incoming Officers
- 10:05 AWWA Visiting Dignitary – AWWA Vice President Steven Blankenship  
10:10 Association Director Report – Kari Duncan  
10:15 AWWA President – Brenda Lennox  
10:20 AWWA Section Services Visitor – Nancy Sullivan, Manager Section Services  
10:25 Executive Director Report – Kyle Kihs  
10:30 Treasurers Report – Bob Ward  
10:35 **Consent Item** – Winter Trustee Meeting Minutes – Dan Kegley  
10:35 **Action Item** – Approval of the Section's New Vision, Mission and Strategic Plan – Dan Kegley  
10:40 **Action Item** - Approval of Slate of Candidates for 2019 – Lacey Goeres-Priest  
10:45 2018 Tacoma Conference Local Arrangements Committee – Jolene Gibson and Amy Hardiman  
10:55 MSC Committee – Kristin Young  
11:05 Program Committee – Cheryl Capron and Jacki Masters  
11:15 2019 Vancouver Conference LAC – Tyler Clary, Tyler Wubbena  
11:25 Leadership Symposium Ad-Hoc – Chris Wanner, Jill Hoyenga  
11:35 Scholarship Committee – Cory Baune and LaDonne Harris  
11:45 New Section Org Chart with Divisions – Mel Damewood

### 12:00 Lunch – Room 315

- 1:15 Section Business Plan – Mel Damewood
- 1:30 Trustee Work Teams
- |                |   |
|----------------|---|
| Bob Ward -     | Audit<br>Budget   |
| Mel Damewood - | Committee Chair<br>Ad-Hoc Committees<br>Women in Leadership<br>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
- Mike Whiteley - Water Quality  
Treatment  
Training Coordination  
Manufacturers and Suppliers
- Julie Smitherman - Conservation  
Water for People  
Young Professionals  
Water Resources

2:45 Other?  
2:50 **ADJOURN**