



American Water Works Association Pacific Northwest Section

FALL TRUSTEES MEETING Coeur d'Alene Resort

AGENDA

Friday, OCTOBER 12, 2018

7:00 SECTION BOARD WORK SESSION

- 9:00 Trustee Meeting Call to Order – Mel Damewood – *The Shore Room*
9:05 Chair's Report
9:10 Association Directors Report – Kari Duncan
9:15 Executive Director Report – Kyle Kihs
9:20 Treasurers Report – Mel Damewood
9:30 **Motions:** Approve Spring Meeting Minutes and New Rules of Procedure, 2019 Budget – Mel Damewood
9:45 2018 Tacoma Conference Financial and Survey Results – Ronda Farmer
9:55 2019 Vancouver Conference – Tyler Clary, Tyler Wubbena
10:05 MSC Committee – Kristin Young
10:15 Conference Program – Cheryl Capron
10:25 E&T Fund – Bob Willis and Jeff Lundt

10:30 **BREAK**

10:45 Ad-Hoc Update: Leadership – Chris Wanner
10:55 Small System Committee – Lance Peterson, Bob Cunningham

11:05 **TRUSTEE PUBLIC WORK SESSION:**
 - Conference Schedule Change
 - Small Systems and TCC Committee's Combined
 - Combined Subsection/Committee Training Beginning Fall 2019
 - Discontinue Winter Meeting in 2020
11:45 Public Comments

11:55 TRUSTEE COMMENTS OR UPDATES

James Dean -

Kari Duncan -

Dan Kegley -

Ronda Farmer -

Dan Sleeth -

Lynn Stephens -

Alex Mofidi -

Suzanne DeLorenzo -

Julie Smitherman -

12:00 **ADJOURN –**