



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 - To Be Determined

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 – 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 Public Information – Robin Pederson
11:05 Bridging the Gap – Chris Young

11:25 **TRUSTEE PUBLIC WORK SESSION:**

- Conference Schedule Change
- Philanthropy Division Discussion
- Combined Subsection/Committee Training Beginning Fall 2020
 - Discontinue Winter Meeting in 2020

11:50 Public Comments
12:00 **Motion:** 2019 Budget Approval –Mel Damewood

12:05 **TRUSTEE COMMENTS OR UPDATES**

James Dean -

Kari Duncan -

Dan Kegley -

Ronda Farmer -

Dan Sleeth -

Alex Mofidi -

Suzanne DeLorenzo -

Julie Smitherman -

12:15 **ADJOURN –**