



American Water Works Association
Pacific Northwest Section

**PNWS - AWWA WINTER TRUSTEE MEETING
HEATHMAN LODGE
VANCOUVER, WASHINGTON
AGENDA**

FRIDAY, FEBRUARY 22, 2019

- 8:00 AM Trustee Hot Topics Breakfast – **Sacajawea**
- 9:30 **Trustee Meeting Call to Order** – Mel Damewood – **General Howard**
- 9:35 Chair's Report – Mel Damewood
- 9:40 AWWA Director Report – Kari Duncan
- 9:45 Executive Director Report – Kyle Kihs
- 9:50 Treasurer's Report – Bob Ward
- 9:55 **Consent Item** – Fall Meeting Minutes
- 10:00 **Action Items** – Approval of the Section Election Results, Appointment to the E&T Fund Board – Mel Damewood
- 10:05 **Action Item** – ROP Update (Philanthropy Advisory Council) – Ronda Farmer
- 10:15 2019 Vancouver Conference – Tyler Clary
- 10:25 2020 Spokane Conference – Dan Kegley
- 10:35 Program Committee – Cheryl Capron and Elizabeth Edgar
- 10:45 Manufacturers Suppliers and Consultants Committee – Kristin Kihs
- 10:55 Southwest Idaho Subsection – LaDonne Harris
- 11:05 Blue Mountain Subsection – Paul Grimes
- 11:15 Inland Empire Subsection – Loren Searl
- 11:25 Southern Oregon Subsection – Mike Blake
- 11:35 Central Washington Subsection – Pat Everham
- 11:45 Northwest Washington Subsection – Eric Schey
- 11:55 King County Subsection – Charlie Sovacool

12:05 LUNCH – General Marshall

- 1:15 Cascade to Coast Subsection – John Woody
- 1:25 South Sound Subsection – Michael Lubovich
- 1:35 Northwest Oregon Subsection – Elizabeth Edgar
- 1:45 Eastern Oregon Subsection – Deb Cornford
- 1:55 Lower Columbia Subsection – Nate Bell
- 2:05 Subsection Advisory Council – Pat Van Duser
- 2:15 Leadership Symposium – Chris Wanner
- 2:25 Membership Committee – Chris Young
- 2:35 Women in Leadership – Katy Isakson
- 2:45 E&T Fund – Bob Willis and Jeff Lundt
- 2:55 Items or Comments from the Membership? – Mel Damewood

3:00 **TRUSTEE COMMENTS OR UPDATES**

James Dean -

Kari Duncan -

Dan Kegley -

Ronda Farmer -

Dan Sleeth -

Alex Mofidi -

Suzanne DeLorenzo -

Julie Smitherman –

Lynn Williams -

Bob Ward -

3:15 **ADJOURN –**