



American Water Works Association Pacific Northwest Section

SPRING TRUSTEE MEETING AGENDA VANCOUVER CONVENTION CENTER VANCOUVER, WA

TUESDAY, APRIL 30, 2019

- 1:30 Call to Order – Mel Damewood – **Hemlock/Oak Room**
1:30 Chair's Report – Mel Damewood
 - Introduce Incoming Officers
- 1:40 AWWA Visiting Dignitary – AWWA Vice President Theresa O'Grady
1:50 Association Director Report – Kari Duncan
1:55 AWWA Past President – Brenda Lennox
2:00 Executive Director Report – Kyle Kihs
2:05 Treasurers Report – Bob Ward
2:10 **Consent Item** – Winter Trustee Meeting Minutes – Mel Damewood
2:10 **Action Item** – Approval of Slate of Candidates for 2019 – Dan Kegley
2:15 2019 Vancouver Conference LAC – Tyler Clary
2:25 MSC Committee – Kristin Kihs
2:35 Program Committee – Cheryl Capron and Elizabeth Edgar
2:45 2020 Spokane Conference LAC – Dan Kegley
2:55 2019 Leadership Symposium – Chris Wanner
3:05 Scholarship Committee – Cory Baune
3:15 Philanthropy Advisory Council – Kristin Kihs and Nick Belmont
3:25 Incoming Chair Initiatives and the Trustees Role – James Dean
3:35 Items or Comments from the Membership – Mel Damewood
- 3:45 Trustee Comments or Updates
- James Dean -
Kari Duncan -
Dan Kegley -
Ronda Farmer -
Dan Sleeth -
Alex Mofidi -
Suzanne DeLorenzo -
Julie Smitherman –
Lynn Williams -
Bob Ward -
- 4:00 **ADJOURN**