



American Water Works Association  
**Pacific Northwest** Section

**WINTER TRUSTEE MEETING AGENDA  
VANCOUVER HILTON  
VANCOUVER, WASHINGTON**

**FRIDAY, FEBRUARY 28, 2020**

- 8:00 AM Trustee Hot Topics Breakfast – *Birch Room*
- 9:30 **Trustee Meeting Call to Order** – James Dean – *Cedar Room*
- 9:35 Chair's Report – James Dean
- 9:40 AWWA Director Report – Randy Black
- 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 – James Dean
- 10:05 2020 Spokane Conference – Dan Kegley
- 10:15 Program Committee – Cheryl Capron and Maura Kegley
- 10:25 AWWA WUC Report – Suzanne Delorenzo
- 10:35 Region 10 EPA Branch Chief Introduction – Mat Martinson
- 10:45 2021 Boise Conference – Katie Birkenstein
- 10:55 E&T Fund – Bob Willis and Jeff Lundt
- 11:05 Section Annual Philanthropy Donation – James Dean
- 11:15 Items or Comments from the Membership – James Dean

**Lunch – Birch Room – Box lunches provided**