



# American Water Works Association Pacific Northwest Section

## Section Board of Trustees Meeting Agenda Tuesday, June 16, 2020

- 10:30 Call to Order – Ronda Farmer
- 10:30 Chair’s Report State of the Section – Ronda Farmer
- COVID-19 Budget Impacts
  - Section Awards
  - Welcome New Trustees
- 10:45 Association Director Report – Randy Black
- 10:55 **Consent Item** – Winter Trustee Meeting Minutes – Ronda Farmer
- 11:00 **Action Item** – Approval of Slate of Candidates for 2020 – Ronda Farmer
- 11:05 Ad-Hoc Bylaw Committee – James Dean
- 11:15 Ad-Hoc Virtual Training – John Roth
- 11:25 Amended 2020 Budget – Bob Ward
- 11:20 Board Planning Meeting – Ronda Farmer
- 11:25 Fall Trustee Meeting and Training – Ronda Farmer
- 11:30 Retiring Trustees and their Organizations Thank You – Ronda Farmer
- Suzanne DeLorenzo – Clackamas River Water
  - Alex Mofidi – Confluence Engineering Group
  - Dan Sleeth – Covington Water District
  - Mel Damewood – West Yost Associates
  - Special Thanks – Marshall Thompson – Suez Idaho
- 11:35 Thank you to Past Chair
- James Dean – City of Yakima
- Adjourn – Ronda Farmer