



American Water Works Association **Pacific Northwest** Section

WINTER TRUSTEES MEETING Virtual via Zoom

AGENDA

- 2:30 **Trustee Meeting Call to Order** – Ronda Farmer
2:30 Chair's Report – Ronda Farmer
2:35 Association Directors Report – Randy Black
2:45 2020 Financial Update – John Roth
2:55 **Action Items:**
- Approve Fall Meeting Minutes
 - Approval of the Section Election Results
 - Appointment to the E&T Fund Board
 - CD Maturing – Rolling to Mutual Funds
- 3:05 Bylaw Approval Update and Next Steps – Ronda Farmer
3:10 Quarterly Training Program – Cheryl Capron
3:20 E&T – Bob Willis and Jeff Lundt
3:30 Items or Comments from the Membership Using Zoom Chat – Ronda Farmer
- 3:40 **ADJOURN**