



American Water Works Association Pacific Northwest Section

2021 Spring Board of Trustees Meeting Agenda

May 6, 2021

Online via Zoom

- 2:00 Call to Order – Ronda Farmer
- 2:00 Chair’s Report State of the Section – Ronda Farmer
- COVID-19 Update
 - Bylaw Update
 - Section Awards
 - Introduce Incoming Officers
- 2:10 Association Director Report – Randy Black
- 2:20 Financial Update – Bob Ward
- 2:30 Virtual Conference Training – Cheryl Capron
- 2:40 Diversity Member Inclusion Sub Committee Survey – Esther Chang
- 2:50 Scholarship Committee – Cory Baune
- 3:00 **Consent Item** – Winter Trustee Meeting Minutes – Ronda Farmer
- 3:00 **Action Item** – Ronda Farmer
- Approval of Slate of Candidates for 2021
- 3:05 Retiring Trustees and their Organizations Thank You – Ronda Farmer
- Dave England – Nob Hill Water District
- Crystal Jensen – SPF Water Engineering
- Michele Cheek – Portland Water Bureau
- Bob Ward – West Yost Associates
- James Dean – City of Yakima
- 3:15 Year End Section Wrap Up – Ronda Farmer
- 3:20 Passing of the Gavel – Ronda Farmer
- 3:25 New Chair Thoughts for the Year Ahead – John Roth
- 3:35 Action Items – John Roth
- 2022 Section Conference
 - 2021 Leadership Symposium
 - 2021 Fall Training and Trustee Meeting
- 3: 45 Questions from the Membership
- Adjourn – John Roth