



American Water Works Association  
**Pacific Northwest** Section

**FALL TRUSTEES MEETING**  
Virtual

**AGENDA**

**FRIDAY, OCTOBER 1, 2021**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86851052856?pwd=VGNLQnFKb0psWXRLeDF6dIR3RC9Wdz09>

**Meeting ID: 868 5105 2856**

**Passcode: 126928**

9:00 Trustee Meeting Call to Order – John Roth  
9:05 Chair's Report  
9:10 Association Directors Report / RMSO – Randy Black  
9:15 Treasurers Report – Jason Canady  
9:20 Southern OR Subsection Short School Update – Jason Canady  
9:25 **Motion:** Approve Spring Meeting Minutes – John Roth  
9:30 2022 Conference Program – Jill Hoyenga  
9:40 E&T Fund – Bob Willis and Jeff Lundt  
9:50 Diversity and Inclusion – Esther Chang, Jenn Minton  
10:00 Membership Update – Chris Young  
10:10 Budget Overview – Michelle Cheek  
10:20 **Motion:** 2022 Budget Approval – John Roth  
10:25 Member Comments  
10:30 **ADJOURN**