



American Water Works Association
Pacific Northwest Section

WINTER TRUSTEE MEETING

Feb 15, 2022

Zoom Meeting

- 9:30 Trustee Meeting Call to Order – John Roth
9:35 Chair’s Report – John Roth
9:40 AWWA Director Report – Randy Black
9:45 Treasurer’s Report – Jason Canady
9:50 **Consent Item** – Fall Meeting Minutes
9:55 **Action Items** – Approval of the Section Election Results, Appointment to the E&T Fund Board – John Roth
10:00 Rules of Procedure Update – John Roth
10:05 2022 Tacoma Conference – KayLyne Newell
10:15 Program Committee – DeEtta Fosbury and Jill Hoyenga
10:25 Member Engagement and Development Committee – Chris Young
10:35 Northwest Washington Subsection – Jeff Marrs
10:45 Subsection Advisory Council – Brian Wilson
10:55 E&T Fund – Bob Willis and Jeff Lundt
- 11:05 **TRUSTEE WORK TEAM REPORTS**
- Jason Canady - Audit and Budget
 - Michelle Cheek - Ad-Hoc Committees, Powell Lindsay, Fuller and Lechner awards
 - Randy Black - National Association Awards, Nominating and Past Chairs
 - Ronda Farmer – WUCs and WARNs
 - Jamie Porter – Public Communications Division: Conservation, Public Information, Customer Service and Cross Connection
 - Karen Kelley – Internal Communications Division: Publications, Training Coordination, SAC and Subsections
 - Tyler Clary – Member Engagement Division: Water I/T, MEDC and Young Professionals
 - Cheryl Capron – Water Science Division: Research, Water Resources, Water Quality, Treatment and Conference Program
 - Nick Belmont - Philanthropy Division: Scholarship, E&T, Water Equation and Philanthropy
 - Doug Schlepp - Utility Operations Division: Engineering, Utility Management, Distribution
- 11:35 Items or Comments from the Membership? – John Roth
- 11:45 **ADJOURN**