



# American Water Works Association Pacific Northwest Section

## FALL TRUSTEES MEETING Sunriver Resort

### AGENDA

FRIDAY, SEPTEMBER 30, 2022

#### 7:30 Board Hot Topics Breakfast - Boardroom

- 9:00 Trustee Meeting Call to Order – Michelle Cheek – Fireside **Room**  
9:05 Chair's Report  
9:10 Association Directors Report – James Dean  
9:15 Treasurers Report – Jason Canady  
9:25 **Motion:** Approve Spring Meeting Minutes – Michelle Cheek  
9:25 **Motion:** Strategic Plan Update for Diversity and Inclusion – Michelle Cheek  
9:30 Membership and Diversity and Inclusion Subcommittee – Joanie Stutz, Esther Chang  
9:40 2022 Vancouver Conference Survey Results – Kyle Kihs  
9:50 2023 Conference Program – Jill Hoyenga, DeEtta Fosbury  
10:00 2023 Conference – Pat Everham  
10:10 E&T Fund – Bob Willis and Jeff Lundt  
10:15 Division Reports from Yesterday's Committee Training
  - Utility Operations – Tonya Reiss
  - Water Science – Joel Cary
  - Public Communication – Jamie Porter
  - Member Engagement – Tyler Clary
  - Internal Communication – Libby Barg Bakke
  - WUCs and WARNs – John Roth

10:45 2023 Budget Discussion – Michelle Cheek  
11:00 **Motion:** 2023 Budget Approval –Michelle Cheek  
11:00 Comments from Membership  
11:10 **ADJOURN**