



American Water Works Association
Pacific Northwest Section

WINTER TRUSTEE MEETING
Feb 17, 2023

AC Hotel – Vancouver
Catalonia Room

- 9:30 Trustee Meeting Call to Order – Michelle Cheek
9:35 Chair's Report – Michelle Cheek
9:40 AWWA Director Report – James Dean
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, Appointment of an Ad-Hoc for Conference Pricing, Staff COLA – Michelle Cheek
10:05 Sunset the Training Coordination Committee – Michelle Cheek
10:10 2023 Kennewick Conference – Pat Everham
10:15 Program Committee – Jill Hoyenga
10:25 Member Engagement and Development Committee – Joanie Stultz
10:35 Women in Leadership – Libby Barg Bakke
10:45 Subsection Advisory Council – Tonya Reiss
10:55 E&T Fund – Bob Willis and Jeff Lundt
- 11:05 **TRUSTEE WORK TEAM REPORTS**
- Jason Canady - Audit and Budget
 - Dan Sleeth - Ad-Hoc Committees, Powell Lindsay, Fuller and Lechner awards
 - James Dean - National Association Awards, Nominating and Past Chairs
 - John Roth – WUCs and WARNs
 - Jamie Porter – Public Communications Division: Conservation, Public Information, Customer Service and Cross Connection
 - Libby Barg Bakke – Internal Communications Division: Publications, SAC and Subsections
 - Tyler Clary – Member Engagement Division: Water I/T, MEDC and Young Professionals
 - Joel Cary – Water Science Division: Research, Water Resources, Water Quality, Treatment and Conference Program
 - Nick Belmont - Philanthropy Division: Scholarship, E&T, Water Equation and Philanthropy
 - Tonya Reiss - Utility Operations Division: Engineering, Utility Management, Distribution
- 11:35 Items or Comments from the Membership? – Michelle Cheek
- 11:45 **ADJOURN**