



American Water Works Association Pacific Northwest Section

2023 Spring Board of Trustees Meeting Agenda

May 5, 2023

3 Rivers Convention Center- Great Hall Room D

- 9:30 Call to Order – Michelle Cheek
- 9:30 Chair’s Report State of the Section – Michelle Cheek
- Thank the City of Richland for being great conference hosts
 - Introduce Incoming Officers
 - Introduce AWWA Vice President Michelle Stockness
- 9:40 AWWA Vice President Michelle Stockton
- 9:50 Association Director Report – James Dean
- 10:00 Financial Update – Jason Canady
- 10:10 **Consent Item** – Winter Trustee Meeting Minutes – Michelle Cheek
- Action Items** – Michelle Cheek
- Approval of Slate of Candidates for 2023
 - Diversity and Inclusion Committee adjustment
 - Staff Merit Increase and COLA
- 10:30 2024 Section Conference in Spokane, WA – Ray Foster
- 10:40 Scholarship Committee – Cory Baune
- 10:50 Comments from the Membership
- 11:00 Adjourn