



American Water Works Association Pacific Northwest Section

FALL TRUSTEES MEETING
Campbell's Lake Chelan
Stehekin Room

AGENDA

FRIDAY, OCTOBER 6, 2023

7:30 Board Hot Topics Breakfast - Boardroom

- 9:00 Trustee Meeting Call to Order – Dan Sleeth
- 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 – Dan Sleeth
- 9:25 Introduce the next Section Treasurer – Dan Sleeth
- 9:30 2023 Vancouver Conference Survey Results – Pat Everham
- 9:40 2024 Conference Program – Jill Hoyenga, Michelle Johnson
- 9:50 2024 Conference – Ray Foster
- 10:00 E&T Fund – Bob Willis and Jeff Lundt
- 10:10 NW Oregon Subsection – Kyle Arnhart
- 10:20 NW Washington Subsection – Dave Price
- 10:30 Southern Oregon Subsection – Adam Smith
- 10:40 2024 Budget Discussion – Dan Sleeth
- 10:50 **Motion:** 2024 Budget Approval – Dan Sleeth

- 10:50 Comments from Membership

- 11:00 **ADJOURN**