



American Water Works Association
Pacific Northwest Section

WINTER TRUSTEE MEETING

January 23, 2024

Virtual Via Zoom

- 10:00 Trustee Meeting Call to Order – Dan Sleeth
10:05 Chair’s Report – Dan Sleeth
10:10 AWWA Director Report – James Dean
10:15 Treasurer’s Report – Jason Canady
10:25 **Consent Item** – Fall Meeting Minutes
10:35 **Action Items** – Approval of the Section Election Results, Appointment to the E&T Fund Board, Blue Mountain Subsection Bylaw Update – Dan Sleeth
10:45 Ad-Hoc Pricing Committee Update – Nick Belmont
10:55 2024 Spokane Conference – Ray Foster
11:05 Program Committee – Jill Hoyenga, Michelle Johnson
11:15 King County Subsection – Caren Sleeth
11:25 South Sound Subsection – Shantel Broussard
11:35 Lower Columbia Subsection – Kristin Kihs
11:45 Central Washington Subsection – Dave England
11:55 Blue Mountain Subsection – Steven Schramm
12:05 Inland Empire Subsection – Branden Rose
12:15 Southwest Idaho Subsection – Kalli Everhart
12:25 Eastern Oregon Subsection – Deb Cornford
12:35 Cascade To Coast – Nathan Endicott
- 12:45 Items or Comments from the Membership? – Dan Sleeth
- 1:00 **ADJOURN**