



American Water Works Association Pacific Northwest Section

2024 Spring Board of Trustees Meeting Agenda

May 3, 2024

Spokane Convention Center- Theatre

- 9:30 Call to Order – Dan Sleeth
- 9:30 Chair’s Report State of the Section – Dan Sleeth
- Thank the City of Spokane for being great conference hosts
 - Introduce Incoming Officers
 - Introduce AWWA Standards Council Chair Sally Mills Wright
- 9:40 AWWA Standards Council Chair Sally Mills Wright
- 9:50 Association Director Report – James Dean
- 10:00 Financial Update – Jason Canady
- 10:10 **Consent Item** – Winter Trustee Meeting Minutes – Dan Sleeth
- Action Items** – Dan Sleeth
- Approval of Slate of Candidates for 2024
 - Approval of Ad-Hoc recommendation on conference pricing
- 10:30 2025 Section Conference in Boise, ID – Madaline Wyatt
- 10:40 Scholarship Committee – Cory Baune
- 10:50 Comments from the Membership
- 11:00 Adjourn