



American Water Works Association Pacific Northwest Section

**FALL TRUSTEES MEETING
Eagle Crest Resort
Room CD**

AGENDA

FRIDAY, OCTOBER 4, 2024

- 9:00 Trustee Meeting Call to Order – Nick Belmont
9:05 Chair's Report
9:10 Association Directors Report – James Dean
9:15 Treasurers Report – Jamie Porter
9:25 **Motion:** Approve Spring Meeting Minutes – Nick Belmont
9:25 **Action Item:** Approve addition to Rules of Procedure – Conference/Training Pricing Policy
– Nick Belmont
9:30 2025 Boise Conference Program – Michelle Johnson, Aimee McAuliffe
9:40 2025 Boise Conference – Madeline Wyatt
9:50 Subsection Advisory Council – Amerika Stodola
10:00 AWWA Harassment Seminar – Jon Miner
10:10 E&T Fund – Heather Pennington and Tom Keown
10:20
10:30
10:40 2024 Budget Discussion – Nick Belmont
10:50 **Motion:** 2024 Budget Approval – Nick Belmont

10:50 Comments from Membership

11:00 **ADJOURN**