



American Water Works Association Pacific Northwest Section

2025 Spring Board of Trustees Meeting Agenda

May 9, 2025

Boise Centre – Room 120

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| 9:30 | Call to Order – Nick Belmont |
| 9:30 | Chair's Report State of the Section – Nick Belmont <ul style="list-style-type: none">• Announce E&T Fund Board YP Officer• Thank Veolia and the City of Boise for being great conference hosts• Introduce Incoming Officers – Kyle Arnhart, Katie Dillon and Jeremy Djajadi• Introduce AWWA Water Utility Council Chair Ken Lykens |
| 9:40 | AWWA Water Utility Council Chair Ken Lykens |
| 9:50 | Association Director Report – James Dean |
| 10:00 | Financial Update – Jamie Porter |
| 10:10 | Consent Item – Winter Trustee Meeting Minutes – Nick Belmont |
| | Action Items – Nick Belmont <ul style="list-style-type: none">• Approval of Slate of Candidates for 2025 |
| 10:30 | 2026 Section Conference in Tacoma, WA – Marc Powell |
| 10:40 | Scholarship Committee – Jason Branstetter |
| 10:50 | Comments from the Membership |
| 11:00 | Adjourn |