



American Water Works Association
Pacific Northwest Section

2025 Spring Board of Trustees Meeting Agenda

May 9, 2025

Boise Centre – Room 120

- 9:30 Call to Order – Nick Belmont
- 9:30 Chair's Report State of the Section – Nick Belmont
- 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
- 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