



**NEVADA WATER ENVIRONMENT ASSOCIATION  
MONTHLY EXECUTIVE BOARD MEETING  
AGENDA – January 22, 2009**



Thursday, January 22, 2009  
11:30 am – 1:00 pm  
Conference Call # 1-866-203-7023 ID# 6579350

North – SPB Utility Services  
430 Stoker Avenue, #207  
Reno, NV 89503  
Phone (775) 329-7757

South – MWH  
3010 West Charleston Blvd Suite 100  
Las Vegas, NV 89102  
Phone (702) 878-8010, Fax: (702) 878-7833

**AGENDA**

1. Review and Approval of NWEA Board Meeting Minutes of November 12, 2008 and December 17, 2008.
2. Conference Review
  - a.
3. - Treasurer’s Report – Gary Hutchinson
  - a. ....
4. Board Reports – Voting Officers

Past-President .....	Leslie Long
President.....	Linda Peterson
President Elect.....	Dave James
WEF Delegate.....	Rick Warner
PWO Representative ..	Charles Trushel
Secretary.....	Stephen Long

WEF/PWO Delegate.....Starlin Jones
5. NWEA Operations Committee Reports

Certification Board .....	Bill Shepherd/Jennifer McMartin/John Solvie
Association of Boards of Certification .....	John Solvie
Constitution & Bylaws .....	Dave James
6. Services to Members and the Public – Goal: integrate membership, publications, website into all outreach activities.
 

Communications

Publications.....	Mark Briggs
Website .....	Suey Huey

Membership Development

Membership.....	Northern NV – Stephen Long
	Southern NV – Thomas Rura



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.....Address correction effort, Jackie Diggle, Mark Briggs

Young Professionals .....Northern NV, Rick Warner, Candice Siwarga  
.....Southern NV, Hannah Wilner, Angela MacKinnon

Professional Development and Continuing Education

Tri-State Conference.....Keni Whalen/Bruce Dacko/Eric Leveque/Dave Ruegge

Circuit Rider.....Linda Peterson/Starlin Jones

College of Southern Nevada.....Bill Shepherd

Professional Development .....Northern NV, John Buzzone  
.....Southern NV, Margaret Regan

Public and K-12 Outreach

Public Education .....Northern NV, Dave Bruketta & Candice Siwarga  
.....Southern NV, Maria Stosich & Jill Christiano

Stockholm Junior Water Prize....Maria Stosich & Candice Siwarga

Water for People.....Vacant

Topical Committees

Safety Committee .....Rudy Rincon

Collections Committee .....Stephanie Stallsmith, Kent Vian  
.....Jake Jacobson, Tom Rura

Nonpoint Source Committee.....Angela MacKinnon & Candice Siwarga

Reuse Committee .....Gary Grinnell, Holly McNaught, Mary Carr Portillo  
a) Reuse Nevada.....Northern NV, Dwayne Smith  
.....Southern NV, Mary Carr Portillo  
b) Water Reuse Assn.....Michael Drinkwater

Cal/Nevada AWWA Liaison.....Gary Grinnell

7. Old Business

*Any old business not covered under above agenda items?*

8. New Business

9. Next Meeting Date                      Date proposed – Thursday, February 18, 2009.

Proposed Locations                      North – SPB Utility Services  
430 Stoker Avenue, #207  
Reno, NV 897053  
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South – MWH



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3010 West Charleston Blvd. Suite 100  
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10. Adjourn

DRAFT