



**NEVADA WATER ENVIRONMENT ASSOCIATION  
MONTHLY EXECUTIVE BOARD MEETING  
AGENDA – February 18, 2009**



Wednesday, February 18, 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 January 22, 2009
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
.....	Address correction effort, Jackie Diggle, Mark Briggs



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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 – Wednesday, March 18, 2009.

Proposed Locations

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 Reno, NV 897053  
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Las Vegas, NV 89102  
Phone (702) 821-4344

10. Adjourn

DRAFT