



NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY EXECUTIVE BOARD MEETING
DRAFT AGENDA – JUNE 18, 2008



DATE & TIME: Wednesday, June 18, 2008
11:30 am – 1:00 pm

LOCATION: North – Washoe County Dept Water Resources
4930 Energy Way, Reno, NV 89506
Phone (775) 954-4600

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

Conference Call # 1-888-742-8686 ID# 6579350

DRAFT AGENDA:

1. **Review and Approval of NWEA Board Meeting Minutes of May 14, 2008**
2. **Conference report – wrap up**
 - a. Linda Peterson
3. **Treasurer’s Report – Gary Hutchison**
 - a. Conference budget
 - b. 2007-2008 budget wrap up
 - c. 2008-2009 budget
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
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



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South – HDR Engineering – MWH
3010 West Charleston Blvd. Suite 100
Las Vegas, NV 89102
Phone (702) 821-4344

10. Adjourn

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