



**NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY EXECUTIVE BOARD MEETING
DRAFT AGENDA – July 21, 2008**



Monday, July 21, 2008
11:30 am – 1:00 pm
Conference Call # 1-888-742-8686 ID# 6579350

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

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

DRAFT AGENDA

1. Review and Approval of NWEA Board Meeting Minutes of June 18, 2008
2. Treasurer's Report – Gary Hutchison
 - a.
3. 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
4. NWEA Operations Committee Reports

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

<u>Communications</u>	
Publications.....	Mark Briggs
Website	Suey Huey
<u>Membership Development</u>	
Membership.....	Northern NV – Stephen Long
	Southern NV – Robert Brennan
.....	Address correction effort, Jackie Diggle, Mark Briggs
Young Professionals	Northern NV, Rick Warner, Candice Siwarga
.....	Southern NV, Hannah Wilner, Angela MacKinnon



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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, Stephen Lacy

Public and K-12 Outreach

Public Education Northern NV, Dave Bruketta
..... Southern NV, Maria Stosich

Stockholm Junior Water Prize.... Maria Stosich

Water for People.....Leisa Tucker

Topical Committees

Safety Committee Vacant

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

Nonpoint Source Committee..... Angela MacKinnon

Reuse Committee Gary Grinnell, Holly McNaught, Mary Carr Portillo

- a) Reuse Nevada..... Northern NV, Joe Maez
..... Southern NV, Mary Carr Portillo
- b) Water Reuse Assn..... Nominee to be selected

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, September 17, 2008

Proposed Locations

North – SPB Utility Services
430 Stoker Avenue, #207
Reno, NV 897053
Phone (775) 329-7757

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

10. Adjourn