



**NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY BUSINESS LUNCH MEETING
DRAFT AGENDA**



b. Contract

- Constitution & Bylaws Dave James
- Membership Northern NV – Stephen Long
Southern NV – Robert Brennan
- Publications..... Mark Briggs
- Website Suey Huey
- Safety Committee Ellery Tiongson

4. NWEA Training and Development:

- Public Education Northern NV, Dave Bruketta
Southern NV, Maria Stosich
- Circuit Rider..... Linda Peterson/Starlin Jones
- Collection System..... Northern NV, Eric Strung
Southern NV, Stephanie Stallsmith
- Professional Development Northern NV, John Buzzone
Southern NV, Stephen Lacy
- Young Professionals Northern NV, Rick Warner
Southern NV, Hannah Wilner
- Tri-State Conference..... Keni Whalen/Bruce Dacko/Eric Leveque/Dave Ruegge
- College of Southern Nevada Bill Shepherd

5. Partner Organizations:

- AWWA Liaison Gary Grinnell
- Reuse Nevada / WateReuse Association Northern NV, Joe Maez
Southern NV, Bill Shepherd
- Stockholm Junior Water Prize.... Maria Stosich
- Water for People..... Leisa Tucker
- Association of Boards Certification.... John Solvie

6. Old Business

Any other old business?

7. New Business

- a) Review of Suey’s laptop purchase for Jennifer McMartin and motion to reimburse Suey for expenditure of personal funds
- b) Discussion of Certification Board input on a panel session on mandatory CEU’s for wastewater operator certification renewal

8. Next Meeting Date(s):

proposed – Tuesday, February 5, 2008
11:00 a.m. – 11:30 am – Conference call on Annual conference
11:30 a.m. – 1:00 p.m. – Board meeting via teleconference

South – CNLV Utilities conference room
North – Washoe County Dept Water Resources Conf room
North – Jennifer McMartin’s office
North – Joe Crim’s office

9. Adjourn