



**NEVADA WATER ENVIRONMENT ASSOCIATION
MONTHLY EXECUTIVE BOARD MEETING
AGENDA – October 15, 2008**



Wednesday October 15, 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
3010 W. Charleston 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 September 17, 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. Conference Review -
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
 Southern NV, Maria Stosich & Jill Christiano

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, November 12, 2008

Proposed Locations

North – SPB Utility Services
 430 Stoker Avenue, #207
 Reno, NV 897053
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 3010 West Charleston Blvd. Suite 100
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Phone (702) 821-4344

10. Adjourn

DRAFT