



**NEVADA WATER ENVIRONMENT ASSOCIATION  
MONTHLY EXECUTIVE BOARD MEETING  
AGENDA – November 12, 2008**



Wednesday November 12, 2008  
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 October 15, 2008
2. Conference Committee report
3. - Treasurer’s Report – Gary Hutchison
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  
  
 Young Professionals ..... Northern NV, Rick Warner, Candice Siwarga



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.....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

Water for People.....Leisa Tucker

Topical Committees

Safety Committee .....Vacant

Collections Committee .....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, Dwayne Smith  
 .....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, December 10, 2008

Proposed Locations

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

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



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10. Adjourn

DRAFT