NEVADA WATER ENVIRONMENT ASSOCIATION
EXECUTIVE BOARD OF DIRECTORS MEETING

Wednesday, August 17, 2016 12:00 pm

NORTH
TMWRF Training Room
8500 Cleanwater Way
Reno, NV 89502
Phone (775) 861-4100

SOUTH
Nevada Division of Environmental Protection
2030 E. Flamingo Rd.,
Las Vegas, NV 89019

Conference Call
(866) 398-2885
Passcode: 135609

AGENDA

1. **Approval of the Agenda**

2. **Approval of the minutes from July 20, 2016**

3. **Board Reports**
   Past - President.....Keli Callahan
   President .....Terri Svetich
   President - Elect.....Nikita Lingenfelter
   Secretary .....Brett Warne
   PWO Representative.....Jon Yoffee
   WEF Delegate .....Greg Turner

4. **Treasurer's Report – Jason Barnes**

5. **Certification Board** Adrian Edwards, Joe Crim, Program Administrator

   Association of Boards of Certification .....John Solvie

6. **Membership Services Committee**

   Suey Huey – Northern Nevada Chair

   Brian Oswalt – Southern Nevada Chair

7. **Technical and Professional Development Committee**

   Jennifer Diamond – Northern Nevada Chair
   Centrifugal Pump Class - Aug 23-25, 2016
   Low Impact Development Design Workshop - November 8 – 9, 2016

Alycia Ybarra – Southern Nevada Chair

8. Outreach Committee

Daniel Szoke – Northern Nevada Chair

Jon Yoffee – Southern Nevada Chair

- Operator's Challenge preparations.

9. Technology and Regulation Tracking Committee

John Buzzone – Northern Nevada Chair

Raj Chavan – Southern Nevada Chair

10. Newsletter

a) Status update

11. Old Business

a)...NWEA's obligations for Incoming President's ceremony (WEFTEC 16, New Orleans)
b) Tri-State Agreement Review
c) Sub-committee to consider partnering opportunities with other organizations for future events:
    i. Candice, Brett, Jen Davis
d) Other items?

12. New Business

13. Next Board Meeting Date: Date proposed – September 21, 2016
Proposed Locations: TMWRF Training Room (North), NDEP (South)

14. Adjourn NWEA Meeting