



**NEVADA WATER ENVIRONMENT ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS MEETING**



**August 16, 2017 12:00 pm**

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

**SOUTH  
NDEP  
2030 E. Flamingo Rd  
Las Vegas, NV 89119  
Phone (702) 486-2850**

**CONFERENCE CALL  
(866) 909-9493  
Passcode: 310-147-1394#**

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**AGENDA**

1. **Approval of the Agenda**
2. **Review and Approval of NWEA Board Meeting Minutes from July 19, 2017**
3. **Board Reports**  
 Past - President..... Terri Svetich  
 President ..... Nikita Lingenfelter  
 President - Elect ..... Jennifer Lopez  
 Secretary ..... Charlie Lee  
 PWO Representative..... Jon Yoffee  
 WEF Delegate ..... Greg Turner
4. **Treasurer’s Report – Keli Callahan**
5. **Certification Board Report – Adrian Edwards, John Solvie, Ashley Jacobson**
6. **Strategic Planning Update – Terri Svetich**
7. **Membership Services Committee**  
 Suey Huey – Northern Nevada Chair – Website Update  
 Brian Oswalt – Southern Nevada Chair
8. **Technical and Professional Development Committee**  
 Jennifer Lopez – Northern Nevada Chair  
 Alycia Ybarra – Southern Nevada Chair



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**9. Outreach Committee**

Dan Szoke – Northern Nevada Chair

Jon Yoffee – Southern Nevada Chair

**10. Young Professionals Committee**

Angel Lacroix – Northern Nevada Chair

Jennifer Davis – Southern Nevada Chair

**11. Technology and Regulation Tracking Committee**

John Buzzone – Northern Nevada Chair

Raj Chavan – Southern Nevada Chair

**12. Finance Committee** – First meeting on October 16, 2017

**13. Conference Planning Committee**

**14. Old Business**

- a. Tri-State
- b. Newsletter Update

**15. New Business**

- a. Bylaws update
- b. WEF Travel
- c. Board Elections

**16. Next Board Meeting Dates:** Dates proposed – September 13, 2017, October 18, 2017, November 15, 2017, December 13, 2017

**Proposed Locations:** North – TMWRF Training Room; South - NDEP

**17. Adjourn NWEA Meeting**