



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



November 15, 2017 12:00 pm

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

**SOUTH
CALL IN ONLY**

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

AGENDA

1. **Approval of the Agenda**
2. **Approval of Meeting Minutes – October 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. **Membership Services Report – Suey Huey (Website)**
7. **Technology and Regulation Tracking Report**
8. **Technical and Professional Development Committee**

 Jennifer Lopez – Northern Nevada Chair

 Alycia Ybarra – Southern Nevada Chair
9. **Young Professionals / Outreach Committee**

 Angel Lacroix – Northern Nevada Chair

 Sabrina Rivera – Southern Nevada Chair



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10. **Finance Committee**
11. **Conference Planning Committee**
12. **Strategic Planning / Bylaws Update**
13. **Old Business**
 - a. Tri-State – Board Chairs
 - b. Newsletter Update
14. **New Business**
15. **Next Board Meeting Dates:** Date proposed – December 13, 2017
Proposed Locations: North – TMWRF Training Room; South - CCWRD
16. **Adjourn NWEA Meeting**