

## WINTER TRUSTEE MEETING February 4, 2025

## **Virtual Via Zoom**

10:00	Trustee Meeting Call to Order – Nick Belmont
10:00	Chair's Report – Nick Belmont
10:05	AWWA Director Report – James Dean
10:15	Treasurer's Report – Jamie Porter
10:15	Consent Item – Fall Meeting Minutes
10:25	<b>Action Items</b> – Approval of the Section Election Results, Appointments to the E&T Fund Board – Nick Belmont
10:35	2025 Boise Conference – Madeline Wyatt
10:45	Program Committee – Michelle Johnson, Aimee McAuliffe
10:55	King County Subsection – Jon Miner
11:05	South Sound Subsection – Shantel Broussard
11:15	Lower Columbia Subsection – Kristin Kihs
11:25	Central Washington Subsection – Dave England
11:35	Blue Mountain Subsection – Tom Scallom
11:45	Inland Empire Subsection – Jessica Waller
11:55	Southwest Idaho Subsection – Greg Dye
12:05	Eastern Oregon Subsection – Deb Cornford
12:15	Cascade To Coast – Lisa Erkert
12:25	Southern Oregon Subsection – Cody Scoggins
12:35	Items or Comments from the Membership? – Nick Belmont

12:40 **ADJOURN**