

# NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



## Thursday, February 17, 2022

Time: February 17, 2022 12:00 PM Pacific Time (US and Canada)

### **Join Zoom Meeting**

https://zoom.us/j/92170363504?pwd=T3hJN3lwOGxvU1JMb2ZlSkh2ZkVjUT09

Meeting ID: 921 7036 3504 Passcode: 342864

## One tap mobile

+16699006833,,92170363504#,,,,\*342864# US (San Jose) +12532158782,,92170363504#,,,,\*342864# US (Tacoma)

## Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
  - +1 312 626 6799 US (Chicago)
- 1. Approval of the Agenda
- 2. Approval of Meeting Minutes
- 3. **Board Reports**

a.	Past - President	Jake Jacobson
b.	President	Casey Mentzer
c.	President - Elect	Sabrina Rivera
d.	Secretary	TBA
e.	PWO Representative	ТВА

f. WEF Delegate ...... Joe Navas & Jennifer Diamond

- 4. Treasurer's Report Kamrun Ahmadi
- 5. <u>Certification Board Report Adrian Edwards</u>
- 6. Program Administrator Report Ashley Jacobson



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- 7. ABC Report John Solvie
- 8. Membership Services Committee Suey Huey, Jeff Bigham (Website)
- 9. Tri-State Report Ashley Jacobson, Nikita Lingenfelter
- 10. Conference Planning Committee Jacobson, Lacroix, Mentzer, Pagilla, Rivera
- 11. Professional Development and Training Committee
- 12. Public Education and Outreach Committee Kathryn Foxworthy
- 13. Young Professionals/Outreach Committee
  - Angel Lacroix Northern Nevada Chair
  - Blake Gonska Southern Nevada Chair
- 14. Policies and Procedures Committee Keli Callahan

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15. DE&I Committee – Joe Navas, Nikita Lingenfelter

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## 16. Old Business

- IWA Leading Edge Conference on Water and Wastewater Technologies (LET 2022) March 27 – April 2, 2022

#### 17. New Business

- Re-start the Policy and Procedures Committee
- Officers will be re-discussed after the 60 day nomination period has closed
- Both positions approved

### 18. Next Board Meeting Date:

- Date proposed: March 17, 2022
- Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:McCarthy)

### 19. Adjourn NWEA Meeting