



**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

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1. Approval of the Agenda

- 12.05 call the meeting to order. JJ motions to approve, KA seconds. Approved.

2. Approval of Meeting Minutes

- KA motions to approve, JJ seconds.

3. Board Reports

a. Past - President..... Jake Jacobson

- a. Thanks to the conference volunteers. Looking forward to debrief.

b. President Casey Mentzer

- a. Goal to do more public outreach, doing a presentation at local history museum about w/ww issues.
- b. Contacted by UNR to participate in WEF Intelligent Water Competition.
- c. Will work with TMWRF on the project.
- d. Member survey will be sent out early next week.
- e. Policies and Procedures committee is coming back with Kamrun/Casey as committee co-chairs.
- f. Meetings will be kept on Thursday going forward.
- g. In the next month or so will start looking at budget for the upcoming year. Any ideas



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- c. **President - Elect** Sabrina Rivera
 - a. Future technical events on Fridays
 - b. 60 day submission period for open positions ongoing
- d. **Secretary** TBA
- e. **PWO Representative**..... TBA
- f. **WEF Delegate** Joe Navas & Jennifer Diamond
 - a. Next delegate meeting early March
 - b. WEF board meeting next week
 - c. MA grant program next deadline is June. We should apply. Send in your ideas!

- 4. **Treasurer’s Report – Kamrun Ahmadi**
 - Line-item review of current budget and expenses
 - Sent out next FYs working budget for review and ideas. Meeting will be scheduled before next board meeting to go over it.

- 5. **Certification Board Report – Adrian Edwards**
 - Following up with NDEP, working on the test accommodation request.
 - Starting discussion if suspension of certification will re-start. Determine if written tests will start to come back.

- 6. **Program Administrator Report – Ashley Jacobson**
 - Finalizing approved budget, NDEP wants a new report and working through updates.

- 7. **WPI Report – John Solvie**
 - No report.

- 8. **Membership Services Committee – Suey Huey, Jeff Bigham (Website)**
 - No report.

- 9. **Tri-State Report – Ashley Jacobson, Nikita Lingenfelter**
 - Last meeting in January, review of budget for upcoming TSS.
 - Call for papers is out.
 - Golf tournament, etc. is going ahead as scheduled. Tours will be back.
 - Registration likely to be open mid-March for exhibitors.
 - Sponsorships will also open earlier.
 - Attendee registration likely early April. Hoping for 30,000 attendees.

- 10. **Conference Planning Committee – Jacobson, Lacroix, Mentzer, Pagilla, Rivera**
 - Debrief scheduled to record lessons learned and close out.
 - Budget and CEUs coming soon. Email CEU sheets to Ashley if they weren’t submitted.



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- Venue feedback – rooms were nice, layout was a little confusing at first. Propose to keep the venue the same down the road. Continue partnership with NWRA.
 - Overall, a success!
- 11. Professional Development and Training Committee – Ralph Stevens, Kent Carlson**
- Looking for venues to host trainings. Ralph/Kent have a full day of training planned.
 - Add them to the calendar invite.
- 12. Public Education and Outreach Committee – Kathryn Foxworthy**
- Spoke with Jenna at SNWA, meeting march/April to plan for teacher workshops for next school year. SNWA received a grant through NDEP for Project WET. Will be in conjunction with project Get Outdoors. NWEA to sponsor lunch at these workshops.
- 13. Young Professionals/Outreach Committee**
- **Angel Lacroix – Northern Nevada Chair**
 - No update.
 - **Blake Gonska – Southern Nevada Chair**
 - UNLV WEFTEC student design competition going well. Met with CCWRD last week for learning opportunity. Continuing to meet and work.
- 14. Policies and Procedures Committee – Kamrun/Casey**
- Document pretty complete, need to finish comments in the document. Some decisions to be made about what additional policies we may need to create.
 - Review other formal organization documents too.
- 15. DE&I Committee – Joe Navas, Nikita Lingenfelter**
- Meeting scheduled in the next few weeks.
- 16. Old Business**
- IWA Leading Edge Conference on Water and Wastewater Technologies (LET 2022)
March 27 – April 2, 2022
- 17. New Business**
- Officers will be re-discussed after the 60 day nomination period has closed
 - THANK YOU TO SUEY FOR HIS SERVICE! ENJOY RETIREMENT!
 - SJWP application period will start soon. Due date is late March/early April.
 - Future lunch time power tour.
- 18. Next Board Meeting Date:**
- **Date proposed: March 17, 2022**
 - **Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson (450 E Galleria Dr.) email sabrina.rivera@cityofhenderson.com to RSVP**
- 19. Adjourn NWEA Meeting**



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JJ moves to adjourn, KA seconds.