

## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



### Thursday, June 16, 2022

Time: June 16, 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	David Williams
e.	PWO Representative	Dave Wozynski
f.	WEF Delegate	Joe Navas & Jennifer Diamond

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



# NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



- 7. WPI Report John Solvie
- 8. Membership Services Committee Suey Huey, Jeff Bigham (Website)
- 9. <u>Tri-State Report Ashley Jacobson, Nikita Lingenfelter</u>
- 10. Conference Planning Committee Jacobson, Lacroix, Mentzer, Pagilla, Rivera
- 11. Professional Development and Training Committee Kent Carlson, Ralph Stevens
- 12. Public Education and Outreach Committee Kathryn Foxworthy, Monica Morales
- 13. Young Professionals/Outreach Committee
  - Angel Lacroix Northern Nevada Chair
  - Blake Gonska Southern Nevada Chair
- 14. Policies and Procedures Committee Kamrun Ahmadi, Casey Mentzer
- 15. DE&I Committee Joe Navas, Nikita Lingenfelter
- 16. WEF Stormwater Committee John Solvie
- 17. Nominations and Awards Committee Jake Jacobson
- 18. Old Business
  - Discuss ideas for future fundraising event (golf, bocce ball, etc.)
- 19. New Business
  - Ralph Stevens Needs 15 Minutes to talk about competency-based training.
- 20. Next Board Meeting Date:
  - Date proposed: July 21, 2022
  - Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Hnederson)
- 21. Adjourn NWEA Meeting