

# NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



### Thursday, April 21, 2022

Time: April 21, 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	ТВА
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



## NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



- 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 Kent Carlson, Ralph Stevens
- 12. Public Education and Outreach Committee Kathryn Foxworthy
  - North Volunteer Opportunity: Outreach event at Agnes Risley Elementary School on Friday, May 6th from 12:30 pm to 2:30 pm for a water filtration activity. Contact <u>Monica.Morales@jacobs.com</u> for more info!
- 13. Young Professionals/Outreach Committee
  - Angel Lacroix Northern Nevada Chair
  - Blake Gonska Southern Nevada Chair
- 14. Policies and Procedures Committee Keli Callahan
- 15. DE&I Committee Joe Navas, Nikita Lingenfelter

16. Old Business

- Officers will be re-discussed after the 60-day nomination period has closed
- Discuss ideas for future fundraising event (golf, bocce ball, etc.)
- Tour of Apex Landfill with Republic Services, Friday May 20<sup>th</sup> at 9 AM RSVP to <u>sabrina.rivera@cityofhenderson.com</u> limited to 9 people!
- 17. New Business
- 18. Next Board Meeting Date:
  - Date proposed: May 19, 2022
  - Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Hnederson)
- 19. Adjourn NWEA Meeting