

NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Thursday, March 17, 2022

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

Join Zoom Meeting https://zoom.us/j/92170363504?pwd=T3hJN3IwOGxvU1JMb2ZlSkh2ZkVjUT09

> Meeting ID: 921 7036 3504 Passcode: 342864

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Dial by your location

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- 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..... TBA
 - f. WEF Delegate Joe Navas & Jennifer Diamond
- 4. Treasurer's Report Kamrun Ahmadi
- 5. <u>Certification Board Report Adrian Edwards</u>
- 6. <u>Program Administrator Report Ashley Jacobson</u>



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- 7. ABC Report John Solvie
- 8. <u>Membership Services Committee Suey Huey, Jeff Bigham (Website)</u>
- 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. <u>DE&I Committee Joe Navas, Nikita Lingenfelter</u>

16. Old Business

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- Officers will be re-discussed after the 60-day nomination period has closed

17. <u>New Business</u>

- Discuss ideas for future fundraising event (golf, bocce ball, etc.)
- Proposal to break Public Education and Outreach committee into N/S reps
- Tour of Apex Landfill with Republic Services, Friday May 20th at 9 AM

18. Next Board Meeting Date:

- Date proposed: March 17, 2022
- Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Hnederson)
- 19. Adjourn NWEA Meeting