

NEVADA WATER ENVIRONMENT ASSOCIATION EXECUTIVE BOARD OF DIRECTORS MEETING



Thursday, July 21, 2022

Time: July 21, 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

One tap mobile +16699006833,,92170363504#,,,,*342864# US (San Jose) +12532158782,,92170363504#,,,,*342864# US (Tacoma)

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 David Williams
 - e. PWO Representative..... Dave Wozynski
 - 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. WPI 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, 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. <u>DE&I Committee Joe Navas, Nikita Lingenfelter</u>
- 16. General WEF Standing Committee Updates All
- 17. Nominations and Awards Committee Jake Jacobson

18. Old Business

19. New Business

- Ralph Stevens Needs 15 Minutes to talk about competency-based training.

20. Next Board Meeting Date:

- Date proposed: August 18, 2022
- Proposed Locations: Zoom Web Teleconference& In-person (N:TMWRF and S:City of Henderson)
- 21. Adjourn NWEA Meeting