

NW Oregon Subsection Meeting Minutes

Location: City of Beaverton

Date: October 16, 2014

- **Introductions:** Doug
 - Doug Priest, City of Salem – President
 - Chandra Hingston, JWC – Vice President
 - Jim Whynot, City of West Linn – Treasurer
 - Jennifer Garbely, MSA – Secretary
- **President's Message:** Doug
 - Welcome
 - Thank you to City of Beaverton for hosting the meeting.
 - Special thanks to David Winship and Brion Barnett for organization.
- **Vice President's Report (Future Meetings):** Chandra
 - November – City of Hillsboro
 - December – Holiday Party
- **Treasurer's Report:** Jim
 - Balance is \$22,284.68
- **Committee Reports:** Doug
 - Waterworks School – Chair Jason Branstetter, City of Gresham
 - Membership – Chair Chandra Hingston, JWC
 - Link on the website and will be send out in the next meeting announcement for updating contact information
 - Safety – Chair Mike Jacobs, TWWD
 - Need a new Safety Committee Chair
 - Activities – Chair Gerald Arredondo, City of Salem
 - Practice meters are available through the AWWA website
 - Education – Chair Don Lovas, City of Salem
 - Possible pump training class coming in the near future
 - Water For People – Chair Carla Ralston, PWB
 - Scholarship – Chair Betty Johnson, Clackamas River Water
 - Young Professionals – Chair Elizabeth Edgar, Sunrise Water Authority
 - November meeting to be rescheduled to not conflict with the Aqua Athenas Meeting TBD
 - Website – Andrew Nishihara, MWH:
- **Business:** Doug
 - We will be seeking Nominations for the sub section incoming officer. This position starts in June 2015 as the Secretary.
 - Discussion about raising the price of the holiday dinner to \$15.00 for members and \$20.00 for non-members.
 - **1st motion - Corie Peterson: Raise holiday lunch fee to \$15 paid in advanced and \$20 at the door, using constant contact to collect RSVP's and payment.**
 - **2nd motion - Dave Davis**
 - **All in favor – I's**
 - **Any opposed – None**
 - **Discussion - Officers to look into other catering options to reduce cost**
 - Working on Bylaws, Policies and Procedures and should be ready for discussion and vote in November or December.
 - Please visit the PNWS website for a variety of events scheduled with various subsections in the coming months.

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- **Special Announcements**
 - Aqua Athenas networking event Nov 6th from 4:30 to 7pm at the Lotus Cardroom
- **Door Prize:** Elizabeth Edgar
- **Today's Program:**

**The Invariable Variability of Climate Change in the Northwest:
What Does This Mean for the Region's Water Supplies?
Portland Water Bureau's Kavita Heyn**

