

**MSAWWA Board Meeting  
Meeting Minutes  
Tuesday, October 26, 2021—9:00 am  
Virtual Meeting hosted by AE2S, Inc. on Microsoft Teams**

Call To Order

Carrie called the meeting to order.

Old Business

1. Approve minutes of Spring Meeting
  - a. The Board reviewed the meeting minutes, Jeff Jensen made a motion to approve, Keeley Barry Seconded, the minutes were approved.

New Business

1. 2021 Budget & Accounts update
  - a. Robin provided an update on the 2021 budget and account financials to date. The 2022 budget will be set at the fall meeting.
2. Director's Report
  - a. Carrie noted that John will provide a Director's report as a follow-up to the meeting.
3. MSAWWA Committee Reports:

<u>Committee</u>	<u>Board Oversight</u>	<u>Committee Chair</u>
Awards	Vice Chair—Keeley Barry Jr. Trustee—Matt Mud	No committee members & no report available. Board discussed the need to identify a champion for this committee for the future.
Education	Sr. Trustee—Jason Fladland	No Report was available, Robin will touch base with Doug Whitney for the 2022 Preconference planning.
Fuller Award	Director—John Alston	Greg Lukasik will provide a report afterwards. Carrie made a motion to nominate John Alston to the committee, Jeff Jensen seconded, the motion carried.
Legislative	Vice Chair—Keeley Barry	Keeley Barry provided an update from Nate Weisenburger, the DC fly-in will be attended next year as part of this committee's activities.

Membership	Sr. Trustee—Jason Fladland	Matt Mudd provided the committee update & membership report, as of April 2021, the Section is at 249 Members. The board assigned late member and new member follow ups.
Water for People	Vice Chair—Keeley Barry	Carrie Gardner provided the update that this committee is ready for the 2022 Joint Conference. Robin will follow-up on the 2021 donation status.

4. Joint Committee Reports to be given at Joint Board meeting
5. 2022 Conference discussion
  - a. The Board discussed the logistics of the 2022 conference and agreed to host the conference as an in-person event. The Board will discuss with MWEA to confirm.
6. 2021 EPA and USDA Training Workshops update
  - a. Robin provided an update on the workshops, noting that several of these have been moved to virtual until in-person training can be conducted.
    - i. EPA/RCAP workshop
      1. February (all virtual with 50 attendees)
      2. October in-person workshop cancelled and will be offered virtually by the end of the year
    - ii. USDA Grant Agreement—3 workshops in 2020-2021
      1. December 2020 (all virtual 45 attendees)
      2. January (all virtual 50 attendees)
      3. May (all virtual 30 attendees)
7. Risk Communication Guide
  - a. Robin provided a useful handout related to risk communications from the recent RMSO conference, which was reviewed by the Board.
8. Other Business
  - a. 2021 Fly-In/April 26-29 all virtual: Event details were not coordinated, and the committee was unable to participate. Committee will attend next year.
  - b. ACE21/June 14-17 all virtual: No Board Members were able to participate.
  - c. 2021 Summer Workshop/July 13, 20, 27 all virtual: Keeley & Matt
  - d. 2021 YP Summit/August 1-2 Atlanta: Maddie Thompson and Paige Jewell attended this Summit virtually.
  - e. 2021 RMSO/August 20-21 Midway, UT: Robin provided an overview of meeting.
  - f. 2022 Membership Summit/January: The board discussed participation of this event.
9. Winter Meeting date set
  - a. December 7, 2021, at 9AM via Teams.
10. Adjourn
  - a. Keeley Barry made a motion to adjourn, seconded by Matt Mudd, the meeting was adjourned.