1. Call to order

2. Approval of Agenda

3. Approval of minutes, November 17, 2017

4. Officers’ Reports
   A. Treasurer
   B. Secretary
   C. Delegates’ Reports (Brown/Uter)
   D. Regional Directors
   E. Correspondence

5. Discussion/Action Items
   A. WEFMAX Attendance – President, President-Elect, Vice President, Secretary, Treasurer, WEF Delegates, Possible other member to be decided – coordination of travel to assure multiple locations are attended
   B. Iowa Licensing Board Renewal Requirements – implications for IAWEA conferences
   C. 2018 Budget Discussion/Approval
   D. Discussion of Items for Strategic Planning
   E. Iowa Only Membership Rate Structure
   F. Other items

6. Committee Action/Direction Requests
   A. Aims & Objectives
   B. Annual Meeting
      i. Program
      ii. Local Arrangements
   C. Awards
   D. Biosolids
   E. Collection Systems
   F. Education
   G. Exhibitors
   H. Financial Review
   I. Government Affairs
   J. Historian
   K. Industrial/Pretreatment
   L. Laboratory Practices
   M. Maintenance
   N. Membership
O. Newsletter
P. Nominating
Q. Operator Certification
R. Public Relations/Public Education
S. Research
T. Safety
U. Small Communities
V. Water for People
W. Website
X. Young Professionals

7. Consensus & Assignments

8. Adjourn