

IOWA WATER ENVIRONMENT ASSOCIATION

EXECUTIVE COMMITTEE MEETING

February 4, 2011 – 10:00 AM

Ames WPC Plant

56797 280th Street

Ames, IA

Agenda

1. Call to order
2. Approval of Agenda
3. Approval of minutes, October 29, 2010, and January 7, 2011
4. Officers' Reports
 - A. Secretary/Treasurer
 - B. Delegates' Reports (Schellhorn/Snyder)
 - C. Regional Directors
 - D. Correspondence
 - a. WEF Stockholm Hosting Opportunity
 - b. WEF MA Display – Snyder/Twitchell
 - c. IDNR Watershed Book
 - d. Children's Water Festival Request
5. Informational Items
 - A. Approved Budget
 - B. Gov't Affairs Issues Paper
 - C. 2012 Annual Conference – Des Moines
 - D. CVENT Iowa Only Membership Renewal
 - E. Farm Bureau Anti-Degradation Lawsuit
 - F. IA League Wet Weather Lawsuit
6. Discussion/Action Items
 - A. WEFMAX 2011 Iowa Venue Update
 - B. 2011 Annual Conference Coralville – Preliminary Budget/Program
 - C. Short Course Update
 - D. A&O-Constitution & Bylaws Update
 - E. Farm Bill Letter of Support
 - F. Letter – Nov 12, 2010 EPA Memo on Stormwater
 - G. Other items
7. Committee Action/Direction Requests
8. Adjourn