



**NEW JERSEY SECTION
AMERICAN WATER RESOURCES ASSOCIATION
PO BOX 44 • BELLE MEAD • NJ • 08502**

Agenda

**March 30, 2017 ~2:00 PM following Past President's Luncheon
@ USGS Office in Lawrenceville, NJ**

- A.** Call to Order – Thomas Amidon, President
 - 1. Meeting Minutes – Rebecca Traylor, Secretary
 - 2. Financial Update – Glen Carleton, Treasurer

- B.** Reports
 - 1. Committees
 - a. Stormwater Committee Update – Brian Friedlich, Chair

- C.** Discussion Items
 - 1. Excellence Award and WNE discussion
 - 2. Upcoming Schedule Items
 - a. Brown Bag Project Potpourri
 - b. Muconetcong Restoration Event – Kathy
 - 3. Future Planning Items
 - a. Excellence Awards
 - b. Homack Award
 - c. Water New Year's Eve Banquet

Next Board Meeting: Thursday April 20 12p teleconference

Reminder – Send Erin meeting/activity updates for distribution to membership



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Working 2017 Schedule
As of 3/22/2017

Section Meetings	Section Events
Thurs. Jan. 5 th at 2pm @Kleinfelder Section Planning Meeting Kickoff, Events, Transition	Thurs Feb 2 (\$0/\$15) Biology Breakfast 8-9am @NJWSA Spruce Harmful Algal Blooms (Steve Souza)
Thurs. Feb. 23 – Stream Stats 4 (\$0/\$15) 11am speaker (Jon Janowicz, USGS) 12-12:30pm brown bag lunch meeting @NJWSA West Trenton Lead: Kathy Hale	
Thurs. Mar. 30 – Past Presidents Luncheon @USGS (\$0/\$20) 12pm lunch; 12:45pm speaker Jon Kennen (USGS), meeting to follow Ecological Flows Study (Lead: Glen Carleton)	
Thurs. Apr. 20, 12pm @Teleconference	Spring 2017 Stormwater Mgmt Seminar Wednesday April 26 NEW FHA RULES (Vince Mazzai)
Thurs. May 18, 12-1:30 @TBD Brown Bag Project Potpourri 2 members provide 15-min presentations + 5 min Q&A Followed by 30-45 minute meeting	
Early June (before vacations!) – Musconetcong Restoration event Presentation and Field Trip followed by Short Board meeting @ Musconetcong Watershed Assoc HQ Lead: Kathy Hale	
Thurs. July 20 2pm @Kleinfelder Section Planning Meeting	
Thurs. Aug. 24, 12pm @ Teleconference	
Thurs. Sept 21, 12pm @Teleconference	Fri. Sep. 29, 6:30p – 8:30p WNE Banquet and Awards Celebration Lead: ??
Thurs. 10/19, 12-1:30 @TBD Brown Bag Project Potpourri 2 members provide 15-min presentations + 5 min Q&A Followed by 30-45 minute meeting	
Thurs. Nov. 16, 12pm @Teleconference	<i>DRAFT 2018 schedule discussion</i>
Thurs. Dec. 1 – Annual Meeting Luncheon Duke Farms – confirm? 12pm lunch; 1pm speaker, 1:45-2p meeting Lead: ??	