State park entry fee is required (unless driving a State of Nebraska vehicle), but let the gatekeeper know that you are there for the AWWA Retreat and you won’t be charged. The Section will cover the entry fees.

9:00 – 9:15 Intro – Bagels & Fruit - Ice Breaker

9:15 – 9:45 Strategic Plan overview
Summary of future AWWA By-Law change process

9:45 – 10:15 Scott Fuhrman, Stifel Investment Services – Investment Portfolio update

10:15 – 10:30 Break

10:30 – 11:30 Maggie Vaulman, AWWA Section Relations (via remote connection)
- safeguarding our non-profit status
- affiliation agreement
- other topics

11:30 – 11:45 Committee and Officer SOPs – Bruce Dvorak

11:45 Lunch – on site at Caddy’s Parkside Grill (covered by the Section)

1:00 – 2:30 Succession Planning Discussion
- Trustee selection process and involvement
- Length of leadership terms
- Board duties

2:30 – 2:45 Break

2:45 – 3:30 National Meeting and workshop attendance – discuss and develop policy
Develop a Travel Reimbursement Policy – driving vs. flying

3:30 – 3:45 Selecting an NRCS Representative

3:45 – 4:00 Wrap-up