

Fall Strategic Leadership Retreat & Board of Directors Meetings

November 18 - 19, 2013

Hilton Palacio del Rio

San Antonio, Texas

Agenda

Monday, November 18, 2013

Morning

8:00 – 10:30 Awards Committee

La Reina

9:00 – 11:30 Executive Committee

La Corona

Afternoon

12:00 – 1:30 Strategic Planning Committee

Salon del Rey C

2:00 – 5:00 FALL STRATEGIC LEADERSHIP RETREAT

*Salon del Rey A & B The Emergent Water Sector Utility –
Leading Organizations Share Perspectives & Priorities
Facilitator: Rob Greenwood, Ross Strategic*

- *American Public Works Association (APWA)
Tom Hickmann, APWA Water Resources Management Committee
Director, Engineering & Infrastructure Planning Division
City of Bend, Oregon*
- *American Water Works Association (AWWA)
Charlie Anderson, AWWA Past President
Management Consultant, CDM Smith
Arlington, Texas*
- *Association of Clean Water Administrators (ACWA)
Walter L. Baker
ACWA Past President
Director, Division of Water Quality
Utah Department of Environmental Quality
Salt Lake City, Utah*

- *Association of Metropolitan Water Agencies (AMWA)*
Julia Hunt, AMWA Board Member
Assistant Regional Manager/Operations
Trinity River Authority, Texas

- *Department of Energy (DOE)*
Mark Philbrick
Science & Technology Policy Fellow
Climate Change Policy and Technology

- *Environmental Protection Agency (EPA)*
Jeff Lape
Deputy Director
Office of Science & Technology

Deborah Nagle
Director, Water Permits Division
Officer of Wastewater Management

- *National Association of Clean Water Agencies (NACWA)*
Julius Ciaccia, NACWA President
Executive Director
Northeast Ohio Regional Sewer District, Ohio
and NACWA Board Members and Committee Leadership

- *National Association of Flood & Stormwater Management Agencies (NAFSMA)*
Confirmation Pending

- *Water Environment Federation (WEF)*
Eileen O'Neill, Interim Executive Director
Sandra Ralston, WEF President
Associate Vice President, Arcadis, South Carolina

- *Water Environment Research Foundation (WERF)*
Glenn Reinhardt, Executive Director
Cathy Gerali, WERF President
District Manager, Metro Wastewater Reclamation District, Colorado

- *U.S. Water Alliance (USWA)*
Cathy Gerali, USWA Board Member

- *WateReuse Association*
Bob Johnson, WateReuse President
Principal, McManus and Johnson Consulting Engineers, Texas

Evening

5:30

Gather in lobby for cabs/walking maps to La Margarita

6:00 – 10:00

La Margarita

Restaurant

120 Produce Row

Leadership Social Event

(all attending, spouses, partners, & significant others)

Tuesday, November 19, 2013

Morning

8:00 – 8:30

Breakfast

Salon del Rey Foyer

8:30 – 12:00

Salon del Rey A & B

FALL STRATEGIC LEADERSHIP RETREAT (*continues*)

(Internal NACWA Discussion –Board of Directors & Standing Committee/Workgroup Leadership)

12:00

Leadership Retreat Adjourns

Afternoon

12:00 - 4:00

Salon del Rey A & B

NACWA Board of Directors Meeting (*lunch provided*)