I. Welcome & Introductions – J. Richcreek
   A. Establish Quorum
   B. Approval of Agenda

II. 2017-2018 Committee Appointments – J. Richcreek
   A. Financial Committee
   B. Student Committee
   C. PNWIS Liaison
   D. Membership Committee
   E. Nominating Committee

III. Chapter Administrative Business
   A. Secretary Report – R. Buckbee
      ▪ Proposed Action: Approval of Minutes
   B. Treasurer Report – J. Lekanof
   C. Alaska Chapter Financial Plan – C. Bollinger
      ▪ Proposed Action: Approval of Financial Plan
   D. PNWIS Board Report – A. Mason

IV. 2017-2018 Event Planning
   A. McCoy RCRA Training – G. Stoddard
      ▪ April 3 – 5, 2018 at BP Energy Center
      ▪ Proposed Action: Define registration fee structure
   B. PNWIS Specialty Conference – A. Mason
      ▪ October 19, 2017 at BP Energy Center
      ▪ Proposed Action: Appoint Event Champion to Plan Event
   C. Tier II Online Registration Webinar – J. Richcreek
      ▪ Tentatively Scheduled for January 2018
      ▪ Proposed Action: Define Event Date and Solicit Questions
   D. Eklutna Power Plant Tour – T. Bradford
   E. Holiday Social – J. Richcreek
      ▪ Proposed Action: Appoint Event Champion to Plan Event
   F. Discussion of Additional Events – J. Richcreek