ACTION ITEMS			
Date	Item	Person(s) Handling	Completion Date
6-8-06	Letter to WEF re. FWEA's performance & initiatives	Helgeson	Ongoing
6-8-06	UCF involvement strategy	Giachino	9-15-06
6-8-06	Charter FIT – Giachino Involvement of Utility Council	Giachino	Ongoing
6-8-06	CEUs Multiple states	Maurer	Ongoing
7-28-06	Develop UC Forum at FWRC	Hicks/Vaith	Ongoing
7-28-06	Committee to review Website Job Bank/Scholarship Vendors Group	Rapach/Staubus /Helgeson	Ongoing
9-15-06	Target FSAWWA on Student Design issue	Perrine	Ongoing
9-15-06	Consider increased involvement of UC in WERF Research Projects	Hicks	Ongoing
1-17-07	Standardization of image and branding to imbed key messages	Giachino	Ongoing
1-17-07	Discuss with UCF endowment program	Rearden/Vaith	
11-2-07	Financial Reports to Finance & Audit Committee 2 weeks prior to mtg.	Holcomb	Ongoing
12-12-07	Completed Sections of Policy & Procedures Manual	DiPiero/Hanson	Near Completion
01-23-08	Director-at-Large Maurer submit a budget for online training at next BOD meeting	Maurer	
06/20/08	Memo on definition and role of Finance and Audit Committees	Helgeson	
06/20/08	Check tax returns for fiscal year status	Hanson	
06/20/08	Define specifics of Reuse Seminar request with Chris Ferraro	Kelly	
06/20/08	Union of Student and YP Committees into one	Boltz/Giachino	
06/20/08	Draft response to FSAWWA on 2030 letter	Wegis	

MOTIONS (YEAR TO DATE)			
01-23-08	Minutes Approved from 11/2/07 & 12/12/07 Meetings	PASSED	
01-23-08	Motion to accept Treasurer's Report w adjustment to expense side of budget by $1,8000 for First Coast Chapter	PASSED	
01-23-08	Motion to Adjourn	PASSED	
2/27/08	Minutes Approved	PASSED	
2/27/08	Motion to accept financial report	PASSED	
2/27/08	Motion to Adjourn	PASSED	
6/20/08	Motion to accept Finance Committee Report	PASSED	
6/20/08	Motion to name Mike Cliburn as replacement WEF Delegate	PASSED	
6/20/08	Motion to name John Giachino to 2030 Steering Committee	PASSED	
6/20/08	Motion for FWEAUC to name 2 people to 2030 Peer Committee	PASSED	
6/20/08	Motion to Adjourn	PASSED	