

Director name: Gary Martin
Meeting attended: Urban Water Institute Board of Directors Meeting
Date of meeting: March 11, 2021
Location: Virtual
SCV Water Board meeting to be presented at: March 16, 2021

On March 11, 2021, I attended the meeting of the Urban Water Institute Board of Directors. The major agenda items were as follows:

1. Welcome and introductions
2. Review / approve minutes of 10/14/2020 board meeting.
3. Financial report; review end of year 2020 financials
4. Update on current membership / activities; future considerations and actions
5. New business; August 2021 Conference
- 6 Chairman's report

Points of interest:

1. As of January 12, 2021, Total income for January – December, 2020 was \$188,782 and total expenses were \$197,492 for a net income of -\$8,710. The Institute remains in good financial health due to a significant amount being held in reserve accounts.
2. There was a significant amount of discussion regarding the August, 2021 conference and whether it should be totally virtual, totally in person, or a hybrid format. It was reported that there would be a significant penalty for a cancellation of an in person event in August, hence that option was considered "off the table." Due to significant interest among board members to have some kind of in-person gathering, even if it is not a full conference in San Diego. After much discussion, it was decided to look into a program with three separate webinar presentations, followed by an in-person reception in Orange County. More details to follow.