



International Governing Council

**Executive Committee**

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Prince Edward Island DOT

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Omaha Public Power District

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Utah Department of Transportation

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Charlie Nobles  
International Right of Way Association

**General Counsel**

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**Region Chairs**

**Region 1**

Mike J. Flanagan, SR/WA  
Clark Land Resources

**Region 2**

Denise L. Skinner, SR/WA  
NuStar Energy LP

**Region 3**

Dan Leshar, SR/WA  
Great River Energy

**Region 4**

Ida Parrett, SR/WA  
Delaware Department of Transportation

**Region 5**

Daniel K. Bucan, SR/WA  
Bowman Consulting Group, Ltd.

**Region 6**

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American Acquisition Group, LLC

**Region 7**

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Lingeman Valuation & Consulting

**Region 8**

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**Region 9**

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Percheron

**Region 10**

Koby T. Godwin, SR/WA  
Alberta Infrastructure

**To: IRWA Board of Directors**

**From: Fred Easton, PLS, SR/WA, R/W-AMC, International Secretary**

**Subject: 1<sup>st</sup> Notice of Regular Board of Directors Meeting**

**Date: May 5, 2021**

Pursuant to IRWA Bylaws, this correspondence will serve as the 1<sup>st</sup> official written notice of a scheduled IRWA Regular Board of Directors meeting that will take place on, June 9, 2021, 1:30 pm Central Daylight Time.

The Board of Directors Credentials Certification forms can be accessed on the websites below, which certifies International Directors to represent their respective Chapter and cast votes as required at the Annual International Board of Directors Meeting. If you have not done so already, please complete the one-page form and submit as soon as possible.

For Chapter Presidents to certify their International Directors:

[https://irwa.formstack.com/forms/board\\_of\\_directors\\_credentials\\_certification\\_form](https://irwa.formstack.com/forms/board_of_directors_credentials_certification_form)

For Advisory Council members and International Officers, including Region Officers:

[https://irwa.formstack.com/forms/international\\_officer\\_advisory\\_council\\_member\\_verification\\_form](https://irwa.formstack.com/forms/international_officer_advisory_council_member_verification_form)

A 2<sup>nd</sup> notice will be sent before May 10<sup>th</sup> with the Board agenda and summary of action items.

Up to date information on financials, proposed resolutions, and minutes can be found on the 2021 Board of Directors webpage below:

<https://www.irwaonline.org/members/leadership-resources/2021-board-of-directors/>

A reminder that there is a Board of Director's call May 6<sup>th</sup>, 2021 at 8:30am PDT. You should have received an invite. If you have not, or need one forwarded to a fellow director that has not please email [meador@irwaonline.org](mailto:meador@irwaonline.org) immediately.

Should you have questions regarding Conference, please contact Jade Meador at [meador@irwaonline.org](mailto:meador@irwaonline.org) For questions regarding Board of Directors Credentials, please contact Carlos Gonzalez at [gonzalez@irwaonline.org](mailto:gonzalez@irwaonline.org).

Thank you for your commitment to IRWA as we strive to improve people's quality of life everywhere.

Fred Easton, PLS, SR/WA, R/W-AMC  
International Secretary

INTERNATIONAL RIGHT OF WAY ASSOCIATION

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