

SRRTTF Quorum Call Notes

September 27th, 2013

SRRTTF Quorum Conference call

9:00-9:30am

Attendees:

| | |
|--------------------|---|
| Lynn Schmidt | City of Spokane |
| Elizabeth Schoedel | City of Spokane |
| David Moss | Spokane County |
| Tom Agnew | Liberty Lake Sewer and Water |
| Bud Leber | Kaiser Aluminum |
| Galen Buterbaugh | Lake Spokane Association (voted by e-mail) |
| Mike LaScoula | Spokane Regional Health District (voted via e-mail) |
| Mike Peterson | Lands Council (voted via e-mail) |

Discussion/Decision

The Spokane River Regional Toxics Task Force held a quorum conference call to consider support for the City of Spokane Grant application titled “Stormwater Pollution Prevention: PCBs in Municipal Products” which was due to their headquarters by Oct. 1, 2013. Seven voting member representatives were needed to reach a quorum decision. Lynn Schmidt noted one change was made on page 9, reflecting Spokane County’s support from both the SRRTTF membership role and the stormwater utility role. Contacts were changed accordingly.

DECISION: Seven voting members (by phone and e-mail) of the Task Force approved giving support to the City of Spokane’s grant proposal.