

SPOKANE RIVER REGIONAL TOXICS TASK FORCE
ADMINISTRATIVE AND CONTRACTING ENTITY (ACE)
DRAFT MEETING AGENDA

DATE: February 14, 2013

TIME: 10:00 a.m. to Noon

LOCATION: Spokane County Water Resources Center; 1004 North Freya Street, Spokane, WA

1. Conference Call with the SRRTTF Membership to consider approval of a Professional Services Agreement between ACE and LimnoTech to provide a Independent Community Technical Advisor
2. Additions and revisions to the AGENDA
3. Election of Positions (President, Vice-president, Secretary, Treasurer)
4. Bank Account
 - a. Spokane Federal Credit Union
 - b. Horizon Credit Union
 - c. Spokane Teachers Credit Union
 - d. Numerica Credit Union
5. Discussion of By-Laws; possible adoption
6. Liability Insurance for the ACE
7. Budget and Funding
8. Other ACE Matters

All ACE meetings are open to the public.

ACE Directors:

Tom Agnew-Liberty Lake Sewer and Water District

Dale Arnold-City of Spokane

Rick Eichstaedt-Center for Justice

Doug Krapas-Inland Empire Paper Company

Bernard (Bud) Leber-Kaiser Aluminum

Bruce Rawls-Spokane County