

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

DATE: February 28, 2013

TIME: 3:00 p.m. to 5:00 p.m.

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

1. Additions and revisions to the AGENDA
2. Approval of meeting minutes from February 14, 2013
3. Discussion with Steve Faust of Gonzaga University Law School regarding business practices for Non-Profit Corporations
4. Establishment of Post Office Box
5. Status of Tax ID Number
6. Bank Account Update—Numerica Credit Union
7. Status of invoices to SRSP members for funding
8. LimnoTech Contract
9. Decision to purchase QuickBooks Software
10. Liability Insurance for the ACE
11. Discussion of By-Laws
12. 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