

Meeting Minutes
Spokane River Regional Toxics Task Force
Administrative and Contracting Entity (ACE)
March 12, 2015
Water Resource Center
9:00 a.m. – 12:00 noon

Directors in Attendance

Bud Leber
Doug Krapas
Dave Moss
Tom Agnew
Dale Arnold

Directors Absent

Rick Eichstaedt

Guests

Adriane Borgias

Review Agenda/Additional Items

Bud Leber reviewed the agenda; then asked if there were any items that should be added to the agenda (see those additions in “Other Items”).

Accountant.

- IRS Filings – Fruci prepared and submitted IRS Form 990 for 2013 and 2014, including Schedules A & O; also prepared 1009-Misc for 2014.
- Pay Invoice to Fruci for Tax preparation and filing services.

Treasurer’s Report: \$231,487.66 in bank accounts as of end of February 2015. Approximate total expenditures to date = \$316K.

Ecology Contract.

- Discussed revision of budget line items.

Motion to Approve Revision of Budget Line Items. Approved 5 – 0.

LimnoTech: Added scope items per amendment; amount totaling \$25,000.00.

Motion to Approve Addition and Amendment to LimnoTech Contract. Approved 5 – 0.

Green Street Gage Contract Structure.

- Draft contract: ACE to Spokane Community College (SCC) – SCC or USGS to own?

Executive Director Scope of Services Discussion.

- Consider Spokane River Forum Contract with Ecology as an example for Executive Director; Adriane to forward existing SRF Contract to ACE. As a default, ACE recommends extending the Contract with Ruckelshaus for another year.

By-laws Revision.

- **501(c)(3) alignment.** Dave to scan and send ACE Bylaws to Doug & Adriane.

Other Items.

- Idaho participation was deferred to a future meeting.
- Data Management contracting considerations was deferred to a future meeting.
- Hydroseed Project: use AXYS for lab work; submit work plan to SRRTTF for approval.

Motion to Adjourn: Move – Bud. Second – Dale. All approved.