

Meeting Minutes
Spokane River Regional Toxics Task Force
Administrative and Contracting Entity (ACE)
June 30, 2014
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

None

Review Agenda/Additional Items

Bud Leber reviewed the agenda; then asked if there were any items that should be added to the agenda, but there were none.

LimnoTech Scope of Work and Contract for Phase 2 Work – Bud distributed and reviewed the Phase 2 scope of work for LimnoTech (Spec. No. 4 – Rev. 0) for upcoming sampling. This includes work for: preparation for field activities; data processing; meetings and coordination.

Ruckelshaus Contract– OK; final document forthcoming.

Gravity Environmental Scope of Work and Contract– Bud distributed and reviewed the scope of work for Gravity (Spec. No. 2 – Rev. 0) for upcoming field sampling. This also includes work for orientation and training; sampling site verification; health & safety plan; invasive species plan; field data & sample collection activities; and completion report.

Updates

- **Ecology Reimbursement** – ACE received \$40K in May 2014 and deposited into bank account.
- **Ecology – ACE Contract** – Vendor set up in progress.

Financial Status – Dave summarized that there’s about \$140K in bank accounts and about \$82K pending from SRSP members; pending expenses are about \$20K to Ecology for Ruckelshaus support, plus about \$20K to LimnoTech; this yields about \$182K funding available.

Future Items

- **Business License** – not discussed; defer to future meeting
- **Accountant** – not discussed; defer to future meeting
- **By-laws Revision [501(c)(3) alignment]** – not discussed; defer to future meeting

Other Items - *none*

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