

Meeting Minutes  
Spokane River Regional Toxics Task Force  
Administrative and Contracting Entity (ACE)  
July 17, 2014  
Water Resource Center  
11:00 a.m. – 12:30 p.m.

Directors in Attendance

Bud Leber  
Dale Arnold  
Dave Moss  
Tom Agnew

Directors Absent

Rick Eichstaedt  
Doug Krapas

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 (see those additions in “Other Items”).

**Ruckelshaus Contract.**

**Motion to Approve Ruckelshaus.** Move – Dave, Second – Dale. Approved 4 – 0. Absent: 2.

**Approval of Contracts:**

- **SVL Analytical.**

**Motion to Approve SVL.** Move – Dale, Second – Dave. Approved 4 – 0. Absent: 2.

- **Gravity Consulting.**

Discussion/Questions:

- Temporal variability – What is this? Two weeks of time; not seasonal.
- More “HVS” (high volume sampling) by Gravity?
- High Flow Sub-Working Group: CLAM “Research”; Gravity PR-2900 “Confidence Testing”; Other?
- EAP Support Strategy – Four people from Dale Norton’s group at Ecology.
- Confidence Level Memo follow-up.
- Point Source Sampling – in River? Elsewhere?
- LimnoTech role moving forward.
- Gravity – AXYS: relationship/coordination issues.

**Motion to Approve Gravity.** Move – Dale, Second – Tom. Approved 4 - 0. Absent: 2.

**Financial Status** – Bud updated the cash flow spreadsheet; stay tuned for developing and coordinating the best way to request Ecology reimbursements of the \$350K grant.

**Future Items**

- **Ecology – ACE Contract** – Vendor set up in progress.
- **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**

- LimnoTech – Bud is awaiting signed Phase II Contract from LimnoTech.
- Point-Source discharge location contact list was mentioned.

**Motion to Adjourn:** Move – Bud. Second – Dave. All approved.