

Meeting Minutes
Spokane River Regional Toxics Task Force
Administrative and Contracting Entity (ACE)
November 3, 2014

Directors in Attendance

Tom Agnew
Dale Arnold
Rick Eichstaedt
Doug Krapas
Bud Leber
Dave Moss

Directors Absent

None

Review Agenda

- Agenda – add discussion of ACE budget, Ruckleshaus contract

By-laws Revision

- Budd – Met with GU Law Clinic about 501c3 application.
- GU indicated that we need to make sure our bylaws reflect how we operate.
- GU indicated that we need a conflict of interest policy.
- The group discussed the need to revise bylaws to include Idaho.
- Bylaw changes – electronic version will be shared for ACE members to review and provide edits to Rick Eichstaedt to share with Idaho within 2 weeks.

Financial/Budget Review

- Financial – Reviewed ACE Quarterly Financial Statements.
- Review 2014 Sampling Efforts financials.
- \$75k shortfall for sampling will be made up with funding from members.

Accountant

- Hiring of Accountant
- Discuss accountant – we will bring contact for the cheaper contract to the December meeting.

Ruckleshaus and Future of that Contract

- Potential Task Force executive director discussed. Group needs to come up with job description.
- Group will gather similar agreements and discuss needs and proposals at the next ACE meeting.

City's Integrated Plan

- The City provided an update of efforts to seek funding from the Legislature for the Integrated Plan and whether SRRTTF will be tied in.