**SRRTTF Memorandum of Agreement Work Group**

DRAFT Summary Notes

March 18, 2015 | 10:00pm – 12:00pm

Department of Ecology

4601 North Monroe Street | Spokane, WA 99205-1295

**Attendees:**

Adriane Borgias –Department of Ecology

Kris Holm (*on phone, Webinar*) –City of Coeur d’Alene

Don Keil, –City of Coeur d’Alene

Mike LaScuola (*on phone, Webinar*) –Spokane Regional Health District

Brian Nickel (*on phone, Webinar*) –Environmental Protection Agency

Chris Page (*video Conference, Webinar*) –Ruckelshaus Center

Dan Redline (*on phone, Webinar*) –Idaho Department of Environmental Quality

Lynn Schmidt (*on phone, Webinar*) –City of Spokane

Elizabeth Schoedel (*on phone, Webinar*) –City of Spokane

Jerry White (*on phone, Webinar*) –RiverKeeper

Kara Whitman –Ruckelshaus Center

**Introduction and Agenda:**

Chris Page went over the agenda. No changes were made to the agenda.

**Document Management/Version Control**

The group agreed that the document management is working well. No changes needed.

**Issues/Updates since the Last Meeting**

Chris Page reviewed issues that arose since and other issues from the previous MOA Work Group meeting. These included:

* Vision Statement for 2016-2019. The group agreed that the originally state vision is still relevant and there is no need for a revised vision for the 2016- 2019 time period. The group agreed to remove the reference to specific years from the vision.
* Section 3. The group discussed the level of detail that is needed in this section. Much of the historical information could be provided by attaching the 2012 work plan as an appendix to the MOA. The group will bring this before the Task Force at the next Task Force meeting.

**In-Situ Edits to MOA Version 8.0**

The group worked through comments and edits to the MOA Version 8.0. The group focused their edits on the following:

* Document cleanup of items agreed upon by the Work Group.

**ACTION ITEM:** Kara Whitman to post a new version of MOA including edits from the meeting as Version 9.0. (COMPLETE)

**ACTION ITEM**: the Revised MOA to be reviewed by the Full Task Force at the next Task Force Meeting. (COMPLETE)