**SRRTTF Memorandum of Agreement Work Group**

DRAFT Summary Notes

March 9, 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

Lynn Schmidt –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:

* Work plans, annual reporting, and the schedule and for completing the comprehensive plan.
* Adding Idaho dischargers as voting members. There was a question of whether they are voting members as soon as they sign the 2012 or the amended MOA or if it needs to go to a full task force vote. This will be a discussion item at the next full Task Force meeting.

**In-Situ Edits to MOA Version 7.0**

The group worked through comments and edits to the MOA Version 7.0. The group focused their edits on the following:

* Adding an annual reporting requirement to the MOA that would complement discharger annual reporting to EPA and Ecology.
* Task Force Vision statement moving forward. Full Task Force to address visioning.
* 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 8.0. (COMPLETE)

**ACTION ITEM**: Adriane Borgias to check in with Maia Bellon, Department of Ecology, on the outcome of meeting with the Spokane Tribe.

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**The next meeting of the MOA Work Group is March 18, 2015 from 10am to 12pm at the Department of Ecology**