**SRRTTF Memorandum of Agreement Work Group**

DRAFT Summary Notes

June 16, 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

Dave Moss –Spokane County

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

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

Bruce Rawls –Spokane County

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

Lynn Schmidt –City of Spokane

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

Jerry White –RiverKeeper

Kara Whitman –Ruckelshaus Center

**Introduction and Agenda:**

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

**Edits/Comments from Legal Review Discussion**

Bruce Rawls discussed 4 main issues/concerns that he has with the MOA revisions.

1. The way that parties are defined. Parties are listed on the signatory page; the document is not effective until all parties have signed.
2. There is nowhere in the revised MOA agreement that terminates the original MOA.
3. Editing done after the original MOA –changed how long the MOA will be effective, and exit clause.
4. Is the 2012 work plan needed as an attachment?

Kris Holm discussed City of Coeur d’Alene comments from legal review. The city does not want to be bound to any other funding commitments. The City of Coeur d’Alene would like more representation from other Idaho parties and are not comfortable speaking for them all on the MOA Work Group.

Other discussion:

* Suggestion: “this MOA becomes effective (firm date) and applies to all parties who have signed it”. This could minimize the hesitation to sign.
* Brian Nickel explained that the Idaho permits require participation in the Task Force.
* The group discussed postponing discussion over the edits until there is more certainty from EPA and the court ruling.

**ACTION ITEM:** Ruckelshaus to invite the City of Post Falls to reconsider sending a representative to future MOA Work Group meetings. (COMPLETED)

**ACTION ITEM:** Kara Whitman to combine and post a new version of MOA including all comments from legal review and edits from the meeting as Version 11.0. (COMPLETE)

**ACTION ITEM:** Chris Page to address MOA revisions and moving forward with the full Task Force. (COMPLETE). The full Task Force decided to hold off on making any more edits or holding any more meetings of the work group until after the judge has responded to the EPA response to court ruling.