

**ACE Meeting Agenda  
October 31, 2018  
08:30 AM – 11:30 AM  
Water Resources Center  
(Small Conference Room)**

**Review Agenda/Additional Items**

**Review and Acceptance of 07/10/18 meeting**

**Board Member Transitions**

- Formal Acceptance of Amanda Parrish
- Formal Notice of Spokane County Transition (Moss to Lindsay)

**Appointment/Election of Officer Positions**

- Vice-President
- Treasurer
- Secretary

**Treasurer's Report**

- End of Quarter Report
- Ruckelshaus Final Invoice

**Financials Discussions**

- Contracts Commitment Report
- 2019 Spending Projections
  - Year 2 Spending Against Ecology Contract (Legislative Funding)
  - Non-Ecology Contract Spending
- Potential 2019 Projects Not Under Contract
- SRSP Contribution Needs Discussion

**Other Items**

- Treasurer's duties transition
- Registered Agent Contacts Update
- Annual Non-Profit Report Officers Update
- Department of Revenue Tax Account