

**MOA Ad hoc committee meeting conf. call  
October 28, 2019**

**Attendees:**

Craig Borrenpohl, Alyssa Gersdorf – City of Post Falls  
Mike Anderson – City of Coeur d’Alene  
Karl Rains – WA Department of Ecology  
Mike Zagar – Kootenai Environmental Alliance  
Ben and Lara Floyd – White Bluffs Consulting  
Lisa Dally Wilson – Dally Environmental and SRSP  
Rob Lindsay – Spokane County

Ben shared the purpose is to walk through the comments received on the MOA and decide what is essential.

**Potential MOA Edits review:**

- We should include ACE in the MOA as discussed at the Task Force (TF) meeting.
- It would be good to get a read on Codification at the December TF meeting and keeping changes minimal to the MOA.
- Shall we say which edits are need to have and which are nice to have?

**MOA:**

- If additional new parties are added to the TF according to operational concepts, then an amendment is not necessary? Change page one of original agreement to be consistent with changes/edits made in operational and organizational concepts? (need)
- What about members who have to participate due to permits, etc. vs those who are voluntary/interested parties? *The roles and responsibilities table has a general description of membership and expectations.*
- Who do we expect to join that is not already there and listed in the table? The MOA does not specify any specific parties.
- Leave it as is and change to say when adding new parties the process is defined in operational and organizational concepts.
- Change the clarifying MOA applies as long as dischargers required in permits to participate on TF (need)
- Add new recital commentary... (nice to have)
- Other minor wording comments/updates provided by E. Schoedel (nice to have)
- The codification piece is time sensitive and MOA updates do not have to be. Have everyone give comments to WBC separately as to what they think is need to have vs nice to have to save time.
- Make an updated version with combination of edits ad hoc group discussed previously along with other suggested edits in another color so it is easier to follow along.

**Next Steps:**

- The committee will get their suggestions to WBC by Friday, November 8 of need to have vs nice to have.
- WBC will take the suggestions and make an updated version to discuss at another MOA meeting in December and will just talk about Codification at the December 5 TF meeting.