

Meeting Minutes
Spokane River Regional Toxics Task Force (SRRTTF)
Administrative and Contracting Entity (ACE)
June 9, 2021
Meeting held virtually over Zoom
1:30 p.m. - 2:30 p.m.

Directors in Attendance

Rob Lindsay – President
Doug Krapas – Vice-President
Jeff Donovan – Treasurer
Amanda Parrish – Secretary
Tom Agnew
Mike Anderson

Guests in Attendance

Robert Mott, Mott Consulting

1. Review Agenda/Additional Items

Rob Lindsay called the meeting to order at 1:36 am, reviewed the agenda, and no other items were added to the agenda.

2. Approve Minutes from Previous Meeting

The December 11, 2020 meeting minutes were previously distributed and approved via email.

3. Review Status of Ecology Contract

- a. The WA Department of Ecology allocated \$500,000 to the Task Force in 2019-2021 biennium. As of 6/9/21 approximately \$35,000 outstanding biennium funds remain.
- b. Approximately \$199,000 are projected to remain in ACE funds to cover work completed in the next biennium.
- c. Upon review, there is no need to seek additional funds from SRSP members at this time.

4. Review Bylaws

Doug recommends a review of the bylaws to ensure meeting frequency is adequate.

Motion to Adjourn (at 2:10 p.m.): Move: Amanda; Second: Jeff; Approved.