

Meeting Minutes
Spokane River Regional Toxics Task Force (SRRTTF)
Administrative and Contracting Entity (ACE)
March 3, 2023
Meeting held virtually over MS Teams
11:30 p.m. - 12:30 p.m.

Directors in Attendance

Rob Lindsay (RL) – President
Doug Krapas (DK) – Vice-President
Jeff Donovan (JD) – Treasurer
Mike Anderson (MA) – Secretary
Brent Downey (BD)
Tom Agnew (TA)

Guests in Attendance

Ben Floyd (BF)
Lara Floyd (LF)

1. Public Comment

None

2. Review Agenda/Additional Items

- a. RL called the meeting to order at 11:39 am.
- b. No new items to add to agenda

3. Approve Minutes from Previous Meeting

TA move to approve minutes, second by JD. Approved

4. Review Status of Ecology Contract

- a. \$602,390 remaining on Ecology contract
- b. \$214,457 Discharger Funds (Unencumbered Checking + Savings + ECY-Reimbursed work) Will seek at least one more reimbursement.
- c. Reiterate no contracts should be approved wherein work can't be completed by June 30.
- d. What to do with remaining balance:
 - a. BF suggests sharing options to use money with SRRTTF
 - b. TA concerned with spending money properly
 - c. DK feels that spending on SRRTTF items is preferable to giving to another organization that might not align with SRRTTF intentions.
Concurrence from RL, JD

5. Task Force Transition – Discussion/Recommendations

- a. RL intends to see current Ecology contract through, acknowledging that might take through mid-August.
- b. BF spoke with Adrian of DOE; per Adrian, Ecology has no need for ACE (501 C-3)
- c. ACE will look for plan of action to be brought to SRRTTF in March for direction. Items to consider:

- What to do with remaining \$214,000?
- DK, “do we need legal assistance for dissolution plan?” JD wants to reach out to Frucci and Associates (Ace tax professionals) for their opinion.
- RL will draw up a plan to bring forward, to be sent to ACE for review and submitted to White Bluffs by March 15

Motion to Adjourn (at 12:30 p.m.): Move: JD; Second: TA; Approved