

Meeting Minutes
Spokane River Regional Toxics Task Force (SRRTTF)
Administrative and Contracting Entity (ACE)
December 1, 2022
Meeting held virtually over MS Teams
3:30 p.m. - 4:30 p.m.

Directors in Attendance

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

Guests in Attendance

Annie Simpson (AS)

1. Public Comment

None

2. Review Agenda/Additional Items

- a. RL called the meeting to order at 3:30 pm.
- b. AP expressed concern over her availability to provide enough time to meet the needs of ACE. DK feels important for the Environmental/Conservation groups to be represented. This was verified in the ACE by-laws by JD, however group agreed that it may not be possible.
- c. AP resigned from board.
- d. MA offered to be secretary. Board voted with unanimous approval.
- e. RL added two items to agenda:
 - Review/Renew board membership. All members (AP exception) voted to renew their membership
 - Treasurers Report:
 1. October end balance is \$68,000
 2. \$863,000 in uncommitted funds
 3. ≈\$200,000 in SRSP funds. Need to research what happens to these funds if ACE is dissolved.

3. Approve Minutes from Previous Meeting

RL to recreate 12/8/21 meeting minutes for future approval. Attending members to send RL notes.

4. Review Status of Ecology Contract

- a. Ecology reimbursement is forthcoming.
- b. RL asked if the State Funds are available to the group that proceeds ACE. AS believes it's possible that the funds would be available to the next group but can't confirm.

5. Organization Close Out/ Bylaw Review

Board agrees to table specifics of this discussion until early February, after hearing from the SRRTTF.

Motion to Adjourn (at 4:32 p.m.): Move: Tom; Second: Doug; Approved.