DATE: February 14, 2013
TIME: 10:00 a.m. to Noon
LOCATION: Spokane County Water Resources Center; 1004 North Freya Street, Spokane, WA

1. Conference Call with the SRRTTF Membership to consider approval of a Professional Services Agreement between ACE and LimnoTech to provide an Independent Community Technical Advisor
2. Additions and revisions to the AGENDA
3. Election of Positions (President, Vice-president, Secretary, Treasurer)
4. Bank Account
   a. Spokane Federal Credit Union
   b. Horizon Credit Union
   c. Spokane Teachers Credit Union
   d. Numerica Credit Union
5. Discussion of By-Laws; possible adoption
6. Liability Insurance for the ACE
7. Budget and Funding
8. Other ACE Matters

All ACE meetings are open to the public.

ACE Directors:

Tom Agnew-Liberty Lake Sewer and Water District
Dale Arnold-City of Spokane
Rick Eichstaedt-Center for Justice
Doug Krapas-Inland Empire Paper Company
Bernard (Bud) Leber-Kaiser Aluminum
Bruce Rawls-Spokane County