Spokane River Regional Toxics Task Force
CONFERENCE CALL SUMMARY
Facilitated by Kelsey Gray
May 1, 2013 | 10:15am – 10:30am

Attendees:
Voting Members
Tom Agnew, LLSWD
Galen Buterbaugh, Lake Spokane Association
Doug Krapas, Inland Empire Paper
Mike Peterson, Lands Council
Bud Leber, Kaiser Aluminum
Mike LaScuola, Spokane Regional Health District
Bruce Rawls, Spokane County
Lynn Schmidt, City of Spokane

Advisory Member
Adriane Borgias, Washington State Department of Ecology

Non-Voting Alternates & Participants
Aubri Denevan, Ruckelshaus Center
Rob Lindsay, Spokane County

Meeting called to order at 10:15 am
Roll call
Quorum Present (6 required, 8 present)
Doug Krapas presented the Funding Support Letter to the Washington State Legislature. This letter was originally introduced at the April 24, 2013 Task Force meeting. Since the April 24 meeting, Adriane Borgias received a request from Avista to remove their name from the list of organizations in the footer of the letterhead. Avista supports the efforts of the Task Force but did not sign the MOA.

Consensus Decision: Remove “Avista” from the footer of the SRRTTF letterhead.
Consensus Decision: The SRRTTF approved the Funding Support Letter from the SRRTTF to the Washington State Legislature with the requested change.

ACTION ITEM: Aubri Denevan will make the revision and post the approved final version of the letter to the SRRTTF.org website.

Other Discussion
• There was a request to change the tone of the letter from passive to active by removing the “be” verbs. Doug felt making this change would require the letter to be posted for another 5 day period before the Task Force could vote on it. If in the future the members of the Task Force decide to use this language, the tone request will be considered.