Meeting Minutes  
Spokane River Regional Toxics Task Force  
Administrative and Contracting Entity (ACE)  
March 12, 2015  
Water Resource Center  
9:00 a.m. – 12:00 noon

Directors in Attendance  
Bud Leber  
Doug Krapas  
Dave Moss  
Tom Agnew  
Dale Arnold

Directors Absent  
Rick Eichstaedt  
Guests  
Adriane Borgias

Review Agenda/Additional Items  
Bud Leber reviewed the agenda; then asked if there were any items that should be added to the agenda (see those additions in “Other Items”).

Accountant.  
- IRS Filings – Fruci prepared and submitted IRS Form 990 for 2013 and 2014, including Schedules A & O; also prepared 1009-Misc for 2014.
- Pay Invoice to Fruci for Tax preparation and filing services.

Treasurer’s Report: $231,487.66 in bank accounts as of end of February 2015. Approximate total expenditures to date = $316K.

Ecology Contract.  
- Discussed revision of budget line items.  
Motion to Approve Revision of Budget Line Items. Approved 5 – 0.

LimnoTech: Added scope items per amendment; amount totaling $25,000.00.  
Motion to Approve Addition and Amendment to LimnoTech Contract. Approved 5 – 0.

Green Street Gage Contract Structure.  
- Draft contract: ACE to Spokane Community College (SCC) – SCC or USGS to own?

Executive Director Scope of Services Discussion.  
- Consider Spokane River Forum Contract with Ecology as an example for Executive Director; Adriane to forward existing SRF Contract to ACE. As a default, ACE recommends extending the Contract with Ruckelshaus for another year.

By-laws Revision.  
- **501(c)(3) alignment.** Dave to scan and send ACE Bylaws to Doug & Adriane.

Other Items.  
- Idaho participation was deferred to a future meeting.
- Data Management contracting considerations was deferred to a future meeting.
- Hydroseed Project: use AXYS for lab work; submit work plan to SRRRTTF for approval.

Motion to Adjourn: Move – Bud. Second – Dale. All approved.