Spokane River Regional Toxics Task Force (SRRTTF)
Action Item

Background

The SRRTTF Administrative and Contracting Entity (ACE) is governed by a Board of Directors (Board). Per the ACE Articles of Incorporation and/or bylaws, the Board is comprised of no fewer than 6 and no more than 7 members, with the 7th position held for a Spokane Tribe of Indians representatives. Five positions are held by appointed representatives from the City of Spokane, Spokane County, Liberty Lake Sewer and Water District, Inland Empire Paper, and Kaiser Aluminum.

The 5 directors appoint one director designated by the Board as a representative of conservation and environmental interests, considering the recommendation of the Task Force. The recommended conservation and environmental interest director must represent an organization that is party to the MOA and a Member of the Corporation.

Rick Eichstaedt, Center for Justice and River Keepers was the originally appointed person that filled the conservation and environmental interests position. He recently requested to be removed from the Board.

Current Status (and Key Findings as applicable)

The Task Force is being asked for a recommendation for a person to replace Rick Eichstaedt for the conservation and environmental interests position. Jerry White was identified by Rick as his replacement and has been involved on an interim basis.

Recommendation

It is proposed that the Task Force recommending Jerry White with River Keepers to serve as the conservation and environmental interests Director on the ACE Board.