Review Agenda/Additional Items

Review and Acceptance of 07/10/18 meeting

Board Member Transitions
- Formal Acceptance of Amanda Parrish
- Formal Notice of Spokane County Transition (Moss to Lindsay)

Appointment/Election of Officer Positions
- Vice-President
- Treasurer
- Secretary

Treasurer’s Report
- End of Quarter Report
- Ruckelshaus Final Invoice

Financials Discussions
- Contracts Commitment Report
- 2019 Spending Projections
  - Year 2 Spending Against Ecology Contract (Legislative Funding)
  - Non-Ecology Contract Spending
- Potential 2019 Projects Not Under Contract
- SRSP Contribution Needs Discussion

Other Items
- Treasurer’s duties transition
- Registered Agent Contacts Update
- Annual Non-Profit Report Officers Update
- Department of Revenue Tax Account