Meeting Minutes
Spokane River Regional Toxics Task Force (SRRTTF)
Administrative and Contracting Entity (ACE)
June 9, 2021
Meeting held virtually over Zoom
1:30 p.m. - 2:30 p.m.

Directors in Attendance
Rob Lindsay – President
Doug Krapas – Vice-President
Jeff Donovan – Treasurer
Amanda Parrish – Secretary
Tom Agnew
Mike Anderson

Guests in Attendance
Robert Mott, Mott Consulting

1. **Review Agenda/Additional Items**
   Rob Lindsay called the meeting to order at 1:36 am, reviewed the agenda, and no other items were added to the agenda.

2. **Approve Minutes from Previous Meeting**
   The December 11, 2020 meeting minutes were previously distributed and approved via email.

3. **Review Status of Ecology Contract**
   b. Approximately $199,000 are projected to remain in ACE funds to cover work completed in the next biennium.
   c. Upon review, there is no need to seek additional funds from SRSP members at this time.

4. **Review Bylaws**
   Doug recommends a review of the bylaws to ensure meeting frequency is adequate.

**Motion to Adjourn** (at 2:10 p.m.): Move: Amanda; Second: Jeff; Approved.