Meeting Minutes
Spokane River Regional Toxics Task Force (SRRTTF)
Administrative and Contracting Entity (ACE)
March 3, 2023
Meeting held virtually over MS Teams
11:30 p.m. - 12:30 p.m.

Directors in Attendance
Rob Lindsay (RL) – President
Doug Krapas (DK) – Vice-President
Jeff Donovan (JD) – Treasurer
Mike Anderson (MA) – Secretary
Brent Downey (BD)

Guests in Attendance
Ben Floyd (BF)
Lara Floyd (LF)

1. Public Comment
   None

2. Review Agenda/Additional Items
   a. RL called the meeting to order at 11:39 am.
   b. No new items to add to agenda

3. Approve Minutes from Previous Meeting
   TA move to approve minutes, second by JD. Approved

4. Review Status of Ecology Contract
   a. $602,390 remaining on Ecology contract
   b. $214,457 Discharger Funds (Unencumbered Checking + Savings + ECY-Reimbursed work) Will seek at least one more reimbursement.
   c. Reiterate no contracts should be approved wherein work can’t be completed by June 30.
   d. What to do with remaining balance:
      a. BF suggests sharing options to use money with SRRTTF
      b. TA concerned with spending money properly
      c. DK feels that spending on SRRTTF items is preferable to giving to another organization that might not align with SRRTTF intentions. Concurrence from RL, JD

5. Task Force Transition – Discussion/Recommendations
   a. RL intends to see current Ecology contract through, acknowledging that might take through mid-August.
   b. BF spoke with Adrian of DOE; per Adrian, Ecology has no need for ACE (501 C-3)
   c. ACE will look for plan of action to be brought to SRRTTF in March for direction. Items to consider:
What to do with remaining $214,000?

DK, “do we need legal assistance for dissolution plan?” JD wants to reach out to Frucci and Associates (Ace tax professionals) for their opinion.

RL will draw up a plan to bring forward, to be sent to ACE for review and submitted to White Bluffs by March 15

Motion to Adjourn (at 12:30 p.m.): Move: JD; Second: TA; Approved