

July 2018 Minutes

July 24, 2018

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington, on July 24, 2018. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

ROLL CALL: 9 members were present: Glenn Talmage, Jason Cushman, Jeff Johnson, Donovan Aurand, Chuck Fletcher, Chris Sutton, A J, Jim Lahde and Sharon Collins.

LAST MEETING MINUTES

Minutes for June 26, 2018 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$9,197.84 Expenses: \$10.00 door prize and lunches, \$22.00 for Chairman plaque. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2019 Seminar Is set for February 21st at Whitworth College. The 2019 Seminar task list was presented and the responsible person was assigned. Sharon will put the list together and have a copy for everyone at the meeting in September.

SAJB Report

No meetings until September.

IWAC Report – No Report

Legislative/WWUC – No Report

Public Relations – No Report

Training – No Report

Website - (Fletcher)

The website is up and working. Chuck will be adding a map with a list of the Irrigation Districts and their contact information

OLD BUSINESS

The budget for 2019 is almost complete. Kelly will have it ready for the next meeting.

The meeting location was discussed. It was moved, seconded and passed unanimously to change the September meeting to Round Table Pizza at 15402 E Sprague Ave.

NEW BUSINESS

Scott Mallory will be the acting Engineer for the Department of Health while Ed Parry is out on an extended leave of absence.

FROM THE FIELD

New tools for confined space were discussed. They are now available on Amazon.

Door Prize Winner – Jeff Johnson

**Next meeting: Tuesday September 25th @
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:00 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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