

## February 2019 Minutes

February 26, 2019

The Board of Directors of SRC4 met in regular session at Round Table Pizza @ 15402 E. Sprague Ave, Spokane Valley Washington, on February 26, 2019. Meeting called to order at 11:30 a.m. by Chairman Jason Cushman. We had a quorum.

**ROLL CALL:** 10 members were present: Jason Cushman, Jim Lahde, Glenn Talmage, Lance Hudkins, Donovan Aurand, Scott Whitver, Todd Henry, Bryan St Clair, Nathan Ikehara and Sharon Collins.

### **LAST MEETING MINUTES**

Minutes for January 22, 2019 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

### **TREASURER'S REPORT**

Balance – \$13,580.39 Expenses: \$10.00 door prize. \$48.65 for Constant Contact, 1,179.47 for Seminar expenses and deposits from Pay Pal of 4,558.80. The Treasure's Report was moved seconded and passed unanimously.

### **COMMITTEE REPORTS**

#### **2019 Seminar**

The 2019 Seminar was February 21<sup>st</sup> at Whitworth College. We reviewed the comment cards from everyone. The biggest complaint was the PA system and the Snack Shack noise. The best part was Sean Cleary and the food. For future seminars the suggestions were more breaks but shorter breaks and start a little later in the morning. Next year we need to make exit signs for the sliding doors and get the speaker bios to the MC earlier. Overall it was a great success.

#### **SAJB Report**

Meeting will be on Thursday.

#### **IWAC Report**

They are still working on Irrigation Design Standards.

#### **IESS/AWWA Report**

They are working on a date for the spring Banquet. The Truck Rodeo is set for March 13<sup>th</sup>.

#### **Legislative/WWUC** – None

#### **Spokane River Forum**

Spokane River Forum is set for April 16 – 17, 2019.

#### **Public Relations** – No Report

#### **Training**

There will be a CCS class April 10<sup>th</sup> and 11<sup>th</sup> through Evergreen Rural Water at Water District #3. Discussion followed regarding a scholarship in Denny Lopp's

name to pay for the registration fee for this class. The cost is \$275.00. The review committee for the scholarship will be Todd, Jason and Donavon. We will send out notices. It was moved, seconded and passed unanimously to sponsor this scholarship in Denny Lopp's name.

**Website**

Nathan Ikehara is going to take over the website maintenance for Chuck.

**OLD BUSINESS** - None

**NEW BUSINESS**

SRC4 will be looking for a new Secretary, Treasurer and Director #5. Lance Hudkins is interested in becoming Director #5. If anyone is interested in these positions, please contact Jason or Jeff.

Ed Perry with the Department of Health will be having a retirement party on Thurs @ 2:30 @ DOH in the Valley.

**FROM THE FIELD** - None

**Door Prize Winner** – Sharon Collins

**Next meeting: Tuesday March 26<sup>th</sup> @ 11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 12:15 pm.

Respectively Submitted  
Sharon G. Collins  
Secretary  
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