

March 2019 Minutes

March 26, 2019

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

ROLL CALL: 12 members were present: Jason Cushman, Jim Lahde, Glenn Talmage, Lance Hudkins, Scott Whitver, Todd Henry, Jeff Johnson, Kelly Williquitte, Richard Breedlove, Tonya Reiss, Don Campbell and Sharon Collins.

LAST MEETING MINUTES

Minutes for February 26, 2019 presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

TREASURER'S REPORT

Balance – \$11,621.64 Expenses: \$10.00 door prize. We still need to pay \$400.00 for travel expenses for Sean Cleary and are still owed \$200.00 from Wilkinson. The Treasure's Report was moved seconded and passed unanimously.

COMMITTEE REPORTS

2019 Seminar

The 2020 Seminar is tentatively set for February 20th at Whitworth College. Don Campbell will submit the paperwork and see if that date will be available.

SAJB Report

They are working on passing the Budget and the new media campaign including 3 thirty second spots with KSPS.

IWAC Report

They are still working on Irrigation Design Standards. Terry Pickel from CDA is the new President this year.

IESS/AWWA Report

The Spring Banquet is set for May 29th at Darcy's. The PNWS Conference will be in Spokane next year. They are looking for volunteers. If you would like to help, please contact Tonya.

Legislative/WWUC – None

Spokane River Forum

Spokane River Forum is set for April 16 – 17, 2019 at the Spokane Grand downtown. Please invite your Board of Directors to attend.

Public Relations – No Report

Training

There will be a CCS class April 10th and 11th through Evergreen Rural Water at Water District #3. The Denny Lopp Scholarship winner was Wayne Beetchenow from the City of Omak.

Website

The Website is currently not working. Nathan and Chuck are working on it.

OLD BUSINESS

SRC4 is looking for a Secretary and a Treasurer. If you are interested please contact Jason or Jeff.

NEW BUSINESS

FROM THE FIELD - None

Door Prize Winner – Jim Lahde

**Next meeting: Tuesday April 26th @
11:30 AM at Round Table Pizza at 15402 E. Sprague Ave.**

Meeting adjourned at 11:30 pm.

Respectively Submitted
Sharon G. Collins
Secretary
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