

July 2019 Meeting Minutes

The Board of Directors of SRC4 met in regular session at Round Table Pizza at 15402 E Sprague Avenue, Spokane Valley, Washington, on July 23rd, 2019. The meeting was called to order by board chair Jeff Johnson. A quorum was present.

Roll Call: Ten members were present: Jeff Johnson, Donovan Aurand, Lance Hudkins, Scott Whitver, Jason Cushman, Don Campbell, Todd Henry, Kelly Williquette, Justin Van Dyke, and Glenn Talmage.

Last Meeting Minutes: No official meeting was held in June 2019, because of lack of a quorum. The May 2019 minutes were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

Treasurer's Report: Balance: \$10, 938.13. Expenses: 10.81 for Constant Contact subscription. A motion to reimburse the treasurer for \$431.23 for retirement gifts for the outgoing treasurer and secretary was seconded and unanimously approved.

COMMITTEE REPORTS

2020 Seminar: Planning for the seminar got into full swing. The majority of the key tasks for the seminar have been taken on by various SRC4 members, and the list is attached. Thanks everyone for getting this off to a great start!

SAJB: Recessed for the summer (until September).

IWAC: Continuing work on Irrigation Design Standards.

Legislative/WUCC: Spokane River Instream Flow Rule was invalidated by the Washington State Supreme Court. Impacts of this ruling are being assessed.

Spokane Co Water Conservancy Board: Kelly Williquette has joined the Spokane Co Water Conservancy Board. Congrats Kelly! We will now have a standing agenda item for updates from that group.

Spokane River Forum: No report.

Public Relations: No report.

Training: No report.

Website: Nathan Ikehara is making updates to the website and has created a cloud storage area for SRC4's documents. If you are wondering what a "cloud storage area" is, you better ask Nathan directly. Thank you Nathan for working on the website and cloud stuff!

OLD BUSINESS: None.

NEWS FROM THE FIELD: No report.

DOOR PRIZE WINNER:

Next Meeting: Tuesday, Sept 24th (no August meeting), at Round Table Pizza in Spokane Valley

Meeting adjourned at 12:30 pm.

Respectfully Submitted
Jeffrey K. Johnson
Chair and Acting Secretary
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