

# September 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 September 24, 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, Kelly Williquette, Justin Van Dyke, Glenn Talmage, and Shane Sheppard.

**Last Meeting Minutes:** The July 2019 minutes were presented. It was moved, seconded and passed unanimously to accept the minutes as presented.

**Treasurer's Report:** Balance: \$10, 505.40. Expenses were: \$10.81 for Constant Contact subscription, \$10 for the raffle, and \$431.23 to reimburse the treasurer for retirement gifts for the outgoing treasurer and secretary.

## 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/IWAC:** IWAC had finished the Irrigation Design Standards and will roll them out at SAJB. Invited guests to be present at the roll-out are City of Spokane Valley Council members, the city attorney, and the city manager.

**Legislative/WUCC:** The King Co vs water districts court case regarding franchise agreements is being closely monitored.

**Spokane Co Water Conservancy Board:** Board training for new members is coming up soon.

**Spokane River Forum:** No report.

**Public Relations:** No report.

**Training:** No report.

**Website:** Nathan Ikehara is continuing to make updates to the website and has created a cloud storage area for SRC4's documents. If you are wondering what "cloud storage" 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: I honestly can't remember, but it wasn't me!

Next Meeting: Tuesday, Oct 22<sup>nd</sup>, 2019 at Conley's Place Restaurant, 12622 E Sprague Ave., Spokane Valley

Meeting adjourned at 12:30 pm.

Respectfully Submitted  
Jeffrey K. Johnson  
Chair and Acting Secretary  
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