

October 2019 Meeting Minutes

The Board of Directors of SRC4 met in regular session at Conleys Restaurant at 12622 E Sprague Ave, Spokane Valley, Washington, on August 22nd, 2019. The meeting was called to order by board Vice Chair Kelly Williquette. A quorum was present.

Roll Call: Nine members were present: Donovan Aurand, Lance Hudkins, Todd Henry, Jason Cushman, Kelly Williquette, Justin Van Dyke, Bryan St Clair, Tonya Reiss, Glenn Talmage.

Last Meeting Minutes: The September 2019 minutes were presented. It was moved by Jason, second by Lance and passed unanimously to accept the minutes as presented.

Agenda: Justin requested an addition to the agenda, to include plumber CEU's not being submitted for previous SRC4 Seminars.

Treasurer's Report: Balance: \$10,505.84. Expenses: \$10.81 for Constant Contact subscription, \$10.00 for door prize. A deposit of \$40.00 by APBA Memberships. It was moved by Tonya and second by Donovan to accept the financial report as presented and unanimously approved.

COMMITTEE REPORTS

2020 Seminar: Kelly reported the following is in action:

- Bill Bernier and Scott Hemingway each are planning for a class and a roundtable discussion.
- Dan Kegley is planning a class on the hydroseed backflow incident
- XC2 is planning for a class as well.
- The seminar agenda will need to be completed by November, so the CEU's for plumbers can be submitted in time.
- A discussion on ideas for attendee and speaker gifts was held. No decision was made at this time.

SAJB:

- 2020 budget is being discussed, IWAC Irrigation & Landscape Design Guidelines presentation, water pooling board discussion.

IWAC:

- Continuing work on Irrigation & Landscape Design Guidelines.

Legislative/WUCC:

- King County court case to require water systems to sign a franchise agreement. The previous months minutes were available for review.

Spokane Co Water Conservancy Board:

- Kelly Williquette reported no update at this time.

Spokane River Forum: No report.

Public Relations: No report.

Training:

- Jason received a phone call from a plumber stating he has not received CEU's from the SRC4 seminar because the information was not sent to Washington State L&I Plumbers Section. A discussion was held on how to rectify the situation with L&I and how to avoid the plumbers not getting their CEU's in the future.
- Bryan would like the CEU packet for wastewater CEU's.

Website: No report.

Old Business:

- Jason will check into the availability to hold the November meeting, in the banquet room, at Illinois Avenue Grill, 1403 East Illinois Avenue.

NEWS FROM THE FIELD: No report.

DOOR PRIZE WINNER: Donovan Aurand

Next Meeting: Tuesday, November ^{26th} 19th, location is TBD. Watch your email for updates.

Meeting adjourned at 12:40 pm.

Respectfully Submitted
Todd K. Henry
Director 1 and October Acting Secretary
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