

November 2019 Meeting Minutes

The Board of Directors of SRC4 met in regular session at Round Table Pizza at 15402 E Sprague Ave, Spokane Valley, Washington, on November 26th, 2019. The meeting was called to order by board Chair Jeff Johnson at 11:35 am. A quorum was present.

Roll Call: Nine members were present: Jeff Johnson, Todd Henry, Kelly Williquette, Jason Cushman, Nathan Ikehara, Dustin Wickhem, Scott Whitver, Don Campbell, Glenn Talmage, Justin Van Dyke, and Chris Sutton.

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

Secretary's Report: It was moved and duly seconded that Nathan Ikehara be appointed as Secretary of the SRC4 board. The motion was unanimously approved. Thank you Nathan, we know you will do a stellar job!

Treasurer's Report: 10/31 Balance: \$10,506.29. The only account activity in October was a \$0.45 dividend deposit. It was moved and duly seconded to accept the financial report as presented and the motion was unanimously approved.

COMMITTEE REPORTS

2020 Seminar: The following updates to the conference plan were made based on discussion at the meeting:

- Sharon Collins will be in charge of the registration table at the conference.
- Nathan will be handling audio/visual
- Todd and Kelly will be tag-teaming the MC duties.
- The conference program should be finalized ASAP so that the applications for plumber and water/wastewater CEUs can be applied for on time.

SAJB:

- No report.

IWAC:

- No report

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:

- No report.

Spokane River Forum: No report.

Public Relations: No report.

Website: No report.

Old Business:

NEWS FROM THE FIELD: No report.

DOOR PRIZE WINNER: The door prize didn't happen this month for reasons unknown.

- Next Meeting: Tuesday, December 17th. Location: Jason will check into the availability of the banquet room, at Illinois Avenue Grill, 1403 East Illinois Avenue. Watch your email for confirmation.

Meeting adjourned at 12:30 pm.

Respectfully Submitted by:

Jeff Johnson
Chair and November Acting Secretary
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