

January 2020 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 January 21st, 2019. The meeting was called to order by board Chair Jeff Johnson at 11:38 am. A quorum was present.

Roll Call: 13 members were present: Jeff Johnson (board), Todd Henry (board), Kelly Williquette (board), Jason Cushman (board), Nathan Ikehara (board), Dustin Wickham, Scott Whitver, Don Campbell, Glenn Talmage, Justin Van Dyke, Donovan Aurand, Lance Hudkins, and Tonya Reiss.

Last Meeting Minutes:

The December 2019 minutes were presented. Motion to accept the minutes as presented was moved, seconded and passed unanimously

Motion to accept the agenda as presented was moved, seconded and passed unanimously.

Secretary's Report:

Nathan Ikehara meeting with Sharon Collins on 1/23/20 to discuss secretary responsibilities.

Treasurer's Report:

Current Balance: \$9,937.48. Jeff Johnson reimbursed \$33.50 for renewal of web domain. Motion to accept the financial report as presented: Moved, seconded, and unanimously approved.

Webmaster's Report:

Paid annual subscription to web hosting for SRC4 website, FastComet. Several documents available on the website that need to be checked if they are still current.

COMMITTEE REPORTS

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

- Reviewed Materials list for locations and responsibilities for conference activities.
- Motion made to approve Whitworth University Catering Agreement for conference room, setup and food. Motioned, seconded, and approved unanimously.

Other Organizational CCC news:

SAJB:

Budget approved at their last meeting. Spokane County has since accepted hydrant locks proposal.

IWAC:

Irrigation technical assistance workshop in CdA on January 29, 2020.

Legislative/WUCC:

Lead and Copper Rule updates including School Testing. Mary Verner provided answers submitted previously by the WUCC.

Spokane Co Water Conservancy Board:

Meeting on 2/8 and have two applications to review. Application changes going into effect on 2/1.

Spokane River Forum: No report.

Old Business: None.

NEWS FROM THE FIELD:

- BiJay from Liberty Lake wants to see if SRC4 would be able to support a backflow class.

Lunch Raffle: Justin Van Dyke won the meeting lunch raffle and was given \$10.

Next Meeting: Tuesday, February 25th. Watch your email for confirmation.

Meeting adjourned at 12:31 pm.

Respectfully Submitted by:

Nathan Ikehara
Secretary
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