

Multi State Salinity Coalition
Meeting of the Board of Trustees
September 14, 2012
11:00 a.m. – 4:00 p.m. pst

1. **Welcome and Roll Call:** Ed Archuleta, Ernie Avila, Jeff Mosher, Nina Mullins, Chris Hassert for Marshall Brown, Esther Harrah, Bruce Moore, Jeff Biggs
Call In: Mark Sanchez, Mark Stratton
Not Present: Robert Mace, Brandy Kelso, Genoveva Gomez, Richard Nagel

2. **Review and Approval of May 4, 2012 Minutes:**
The MSSC Board reviewed the May 4, 2012 minutes. Jeff Mosher moved to approve and Bruce Moore second the motion. All Members were in favor.

3. **Financial Status:**
The Board reviewed the Financials and made a motion to approve and all were in favor.

4. **Status on the 2013 Annual Salinity Summit:**
The Board reviewed the 2013 Summit Program Draft: “Embracing Innovations & Overcoming Barriers”
The Planning Committee will have the 2013 Salinity Summit Sessions confirmed by October, 2012.

5. **Election of 2013 Officers:**
Ed Archuleta announced his retirement from El Paso County Utilities and as the 2012 MSSC Chairman. Ed will review the current MSSC Board members and will invite the appropriate members to be considered for the upcoming Chairman position.

6. **Other Business:**
Each attending Board member presented an update on the projects within their prospective organization.

7. **Next Board Member Meeting:**
Wednesday, February 13, 2013 5:00 pm – 7:00 pm at the Tuscany Suites & Casino, Las Vegas

8. **Adjourn**

Minutes by Christine Kimberling 9-14-2012