

**Multi State Salinity Coalition
Meeting of the Board of Trustees
September, 2013
11:00 a.m. – 4:00 p.m. pst**

Welcome and Roll Call: Robert Mace, Chris Hassert, Jeff Biggs, Richard Holmes, Scott Reinert for John Balliew, Katherine Yuhas for Mark Sanchez,, John Felty, Jeff Mosher, Chuck Cullom for David Modeer, Brandy Kelso, Mark Stratton

1. Review and Approval of February 13, 2013 Minutes:

The MSSC Board reviewed the May 31, 2013 minutes. Jeff Felty moved to approve and Katherine Yuhas second the motion. All Members were in favor.

2. Financial Status:

The Board reviewed the Financials for August 2013. Mark Stratton moved to approve and Jeff Biggs second the motion. All Members were in favor.

3. Overview of 2014 Annual Summit:

Christine Kimberling gave the Board an update on the 2014 Annual Salinity Summit at The Tuscany Suites and Casino in Las Vegas.

4. Revision of the MSSC Mission Statement:

The Board approved the new Mission Statement to be:

“To promote advancements in technologies for desalination and reuse, salinity control strategies, water/energy efficiencies and related public policies that will assist communities in meeting their water needs.”

How we achieve our mission:

The Coalition will achieve our mission by fostering communication, dialogue and recommendations on related desalination and salinity management, water/energy nexus issues and policies through quarterly meetings, correspondence, position papers, project/program endorsements and the development, sponsorship and presentation of an annual national desalination and salinity management summit for local, regional, and national leaders. The Coalition believes that collaborative efforts among water purveyors, state agencies, federal agencies, research organizations, congressional leaders and private industry are essential in pursuit of common Coalition interests as stated in its Articles of Incorporation.

The Coalition is not, nor is it intended to be, a substitute for local government. It is, however, an organization through which its individual members can work on salinity management, desalination and sustainability issues and coordinate their efforts.

5. Review of MSSC Tagline and Vision Statement:

The Board approved a new tagline to the MSSC logo, goal and vision statement

Tagline:

“Less Salt. More Water.”

Goal:

“We work to achieve our mission and vision through fostering collaboration on the policy and technology of desalination and salinity management through communication, quarterly meetings, and an annual national salinity summit.”

Vision Statement

“Creating reliable water from alternative sources”

6. Other Business:

The Board reviewed and will discuss the Memorandum of Understanding during the next Board meeting.

7. Next Member Meeting;

Wednesday, February 19, 2013 at Tuscany Suites and Casino, 5:00 – 7:00 pm

Minutes by Christine Kimberling 9-27-2013