

Multi State Salinity Coalition
Meeting of the Board of Trustees
February 19, 2014
5:00 p.m. – 7:00 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, Chuck Cullom for David Modeer, Mark Stratton, Joe Olsen, Ron Sullivan, Zane Marshall, Ernie Avila, Genoveva G. Gomez

1. Review and Approval of September 19, 2014 Minutes:

The MSSC Board reviewed the September 19, 2014 minutes. Mark Stratton moved to approve and Katherine Yuhas second the motion. All Members were in favor.

2. Financial Status:

The Board reviewed the Financials for January 2014. Mark Stratton moved to approve and Jeff Biggs second the motion. All Members were in favor.

3. Overview of 2014 Annual Summit:

Ernie Avila gave the Board an update on the 2014 Annual Salinity Summit.

4. 2015 Annual Summit:

Board discussed the location and time frame for the 2015 Summit.

5. Election of 2014 Officers:

Zane Marshall with Southern Nevada Water Resources Department will replace Rick Holmes on the MSSC Board. Rick Holmes moved to approve and Mark Stratton second the motion. All Members were in favor.

Joe Olsen with Metro Domestic Water Improvement District will replace Mark Stratton on the MSSC Board. Rick Holmes moved to approve and Mark Stratton second the motion. All Members were in favor.

Robert Mace was nominated as the 2014 MSSC Chairman. Mark Stratton moved to approve and Ron Sullivan second the motion. All Members were in favor.

Jeff Mosher was nominated as the Secretary/Treasurer 2014 MSSC Board. Mark Stratton moved to approve and Jeff Biggs second the motion. All Members were in favor.

John Felty was nominated as the Vice President of the MSSC Board. Mark Stratton moved to approve and Ron Sullivan second the motion. All Members were in favor.

6. MSSC Outreach – Social Media Proposal and Guidelines:

Ernie Avila discussed with the Board the advantages of the MSSC being involved in social media.

7. Next Member Meeting:

Friday, May 16, 2014, 11:00 am – 4:00 pm

Hosted by John Felty

Salt River Project

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Minutes by Christine Kimberling 2-19-2014