

**Multi State Salinity Coalition**  
**Meeting of the Board of Trustees**  
**MAY 16, 2014**  
**11:00 a.m. – 4:00 p.m. pst**

**Welcome and Roll Call:** Robert Mace, Chris Hassert, Jeff Biggs, Scott Reinert for John Balliew, John Felty, Joe Olsen, Ron Sullivan, Ernie Avila, Jeff Mosher

Participating by phone: Katherine Yuhas for Mark Sanchez, Zane Marshall

**1. Review and Approval of February 19, 2014 Minutes:**

The MSSC Board reviewed the February 19, 2014 minutes. Joe Olsen moved to approve and Jeff Biggs second the motion. All Members were in favor.

**2. Financial Status:**

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

**3. Overview of 2014 Summit Survey:**

Ernie Avila gave the Board an update on the 2014 Summit Survey.

**4. 2015 Annual Summit:**

Ernie Avila updated the Board on the 2015 Summit.

Dates: Thursday, February 19 & Friday, February 20, 2015

Theme: Salinity, Scarcity & Solutions

Location: Tuscany Suites & Casino, Las Vegas, NV

Keynote speakers were identified

**5. Federal Partnerships:**

Robert Mace will identify potential Federal agency advisors.

**6. Update on Public-Outreach/Twitter:**

Ernie Avila discussed with the Board the advantages of the MSSC being involved in social media and set up a twitter account: msscoalition. Ernie encouraged all Board Members to join and follow.

**7. Round Robin Updates:**

Each attending Board Member gave an update on entity projects.

**8. Next Member Meeting:**

Friday, October 3, 2014, 11:00 am – 4:00 pm

Hosted by John Felty

Salt River Project

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Minutes by Christine Kimberling 5-16-2014