

**Multi State Salinity Coalition
Meeting of the Board of Trustees
October 3, 2014
SRP - Phoenix
11:00 a.m. – 4:00 p.m. pst**

Welcome and Roll Call: Robert Mace, Chris Hassert, Scott Reinert for John Balliew, John Felty, Brenda Kelso, Katherine Yuhas, Ron Sullivan, Ernie Avila, Chuck Cullom for David Modeer

- **Review and Approval of May 16, 2014 Minutes:**

The MSSC Board reviewed the May 16, 2014 minutes. Chuck Cullom moved to approve and John Felty second the motion. All Members were in favor.

- **Financial Status:**

The Board reviewed the Financials for September 2014. .

- **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 are all confirmed.

All Board members were encouraged to sponsor the summit and reach out to colleagues.

- **Round Robin Updates:**

Each attending Board Member gave an update on entity projects.

- **Next Member Meeting:**

Wednesday, October 3, 2015, 5:00 am – 7:00 pm

Tuscany Suites and Casino

Las Vegas, NV

Minutes by Christine Kimberling 10-3-2014