

Multi-State Salinity Coalition
Meeting of the Board of Trustees
February 19, 2015
Tuscany Suites
Las Vegas, NV
5:00 p.m. – 7:00 p.m. pst

Welcome and Roll Call: Robert Mace, Chris Hassert, Scott Reinert for John Balliew, John Felty, Ernie Avila, Chuck Cullom for David Modeer, Jeff Biggs, Genoveva G. Gomez, Zane Marshall, Joe Olsen, Warren Teitz

- Review and Approval of October 3, 2014 Minutes:

The MSSC Board reviewed the October 3, 2014 minutes. Chris Hassert moved to approve and Joe Olsen second the motion. All Members were in favor.

- 2015 Annual Summit:

Ernie Avila updated the Board on the 2015 Summit.

- 2016 Annual Summit:

Board approved Tuscany, Las Vegas for the 2016 Summit for January 28-29, 2016.

- Election of Officers:

Robert Mace was nominated as President, Joe Olsen moved to approve, Jeff Biggs second the motion. All Members were in favor.

Scott Reinert was nominated as Vice President. Robert Mace moved to approve, Chuck Cullom second the motion. All Members were in favor.

Genoveva Gomez was nominated as Secretary/Treasure. Chuck Cullom moved to approve, Chris Hassert second the motion. All Members were in favor.

- Round Robin Updates:

Each attending Board Member gave an update on entity projects.

- Next Member Meeting:

Thursday, June 25, 2015, 9:00 am – 8:00 pm
Eastern Municipal Water District, Perris, CA