

Multi-State Salinity Coalition
Meeting of the Board of Trustees
June 25, 2015
Eastern Municipal Water District
Perris, CA
10:00 am – 4:00 pm

Welcome and Roll Call: Robert Mace, Chris Hassert, Scott Reinert Christa McJunkin, Chuck Cullom, Joe Zoba, Katherine Yuhas, Warren Teitz

- Approval of new Board members: Joseph Zoba & Chuck Cullom. Robert Mace moved to approve and Chris Hassert second the motion. All Members were in favor.

- Review and Approval of February 19, 2015 Minutes:

The MSSC Board reviewed the February 19, 2015 minutes. Chris Hassert moved to approve and Chuck Cullom second the motion. All Members were in favor.

- Financial Status:

The MSSC Board reviewed the December 2014 financial and May, 2015 financials. Katherine Yuhas moved to approve, Chuck Cullom second the motion. All Members were in favor.

- 2015 Summit Survey Results:

The MSSC Board reviewed the survey.

- 2016 Annual Summit:

Board reviewed 2016 Summit program draft.

- Executive Session:

The MSSC Board discussed staff compensation.

- Round Robin Updates:

Each attending Board Member gave an update on entity projects.

- Next Member Meeting: