

Multi-State Salinity Coalition
Meeting of the Board of Trustees
October 30, 2015
Salt River Project
Tempe, AZ
11:00 am – 4:00 pm

Welcome and Roll Call: Robert Mace, Chris Hassert, Christa McJunkin, Katherine Yuhas, Ernie Avila, Jeff Biggs, Conferenced in: Warren Teitz, Scott Reinert & Ron Sullivan

- Approval of new Board Members:

Mark Holmes, City of Goodyear, Judy Adams, Brownsville Public Utilities Boars and Genoveva Gomez, San Antonio Water System

Christa McJunkin moved to approve and Jeff Biggs second the motion. All Members were in favor.

- Review and Approval of February 19, 2015 Minutes:

The MSSC Board reviewed the June 25, 2015 minutes. Katherine Yuhas moved to approve and Chris Hassert second the motion. All Members were in favor.

- Financial Status:

The MSSC Board reviewed the October, 2015 financials Robert Mace moved to approve, Katherine Yuhas second the motion. All Members were in favor.

- Sponsorship Update

Given by Christine Kimberling

- 2016 Annual Summit:

Board reviewed 2016 Summit program draft.

- Round Robin Updates:

Each attending Board Member gave an update on entity projects.

- Next Member Meeting:

Wednesday, January 27, 2016, Tuscany Suites, Las Vegas 5:00 pm – 7:00 pm