

**Agenda
MSSC Board Meeting
Wednesday, March 1, 2017
6:00 p.m. – 7:30 p.m. EST
Tuscany Suites and Casino
Siena Room**

- I. Welcome and Roll Call
- II. Review & Approval of new Board Members
- III. Election of 2017 Officers
- IV. Review and Approval of October 7, 2016 Minutes
- V. Financial Status
 - a. Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable
 - b. Review Statement of Financial Position 2-2017
 - c. Review Statement of Activity 2-2017
- VI. Acknowledgement of Sponsors
- VII. 2017 Annual Summit – Ernie Avila
- VIII. 2018 Annual Summit – (Dates/Locations)
- IX. Scholarship Fund – Scott Reinert
- X. Review of Ongoing Coalition Contracts
- XI. Other Business
- XII. Next Member Meeting
- XIII. Round Robin Updates (time permitting)

4790 Caughlin Pkwy #267
Reno, NV 89519

Multi-State Salinity Coalition
Meeting of the Board of Trustees
October 7, 2016
CH2M
San Francisco, CA
11:00 am – 4:00 pm

Welcome and Roll Call: Robert Mace, Scott Reinert, Chris Hassert, Ernie Avila, Warren Teitz, Jeff Biggs, Lee Ester, Philip Richards, Ron Sullivan, Jeff Wall,
Call In: Andrew Burns, Jim Waltrus, Joe Zoba

Review and Approval of May 20, 2016 Minutes
Board reviewed May, 2016 minutes. Chris Hassert moved to approve,
Warren Teitz second the motion. All Members were in favor.

Financial Status
Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable, Review Statement of Financial Position 9-2016, Review Statement of Activity 9-2016

The MSSC Board reviewed the September, 2016 financials. Scott Rienert moved to approve and Jeff Biggs second the motion. All Members were in favor.

2017 Annual Summit
Ernie Avila reviewed the 2017 Summit Program with the Board

Tour Suggestion:
Andrew Burns reviewed with the Board the Summit tour suggestions in Las Vegas

Salt of the Earth Suggestions
Board discussed the possible MSSC Salt of the Earth winner

Next Member Meeting
Wednesday, March 1, 2017

Round Robin Updates
Each attending Board Member gave an update on entity projects.

Minutes by: Christine Kimberling 10-7-2016

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