

# 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. <u>Scholarship Fund Scott Reinert</u>
- 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

Albuquerque Bernalillo County Water Utility Authority, Avila & Associates Consulting Engineers, Central Arizona Water Conservation District, City of Goodyear, City of Phoenix, City of Scottsdale, East Cherry Creek Valley Water District, Eastern Municipal Water District, El Paso Water Utilities, Guadalupe-Blanco River Authority, Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California, Salt River Project, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Water Development Board, Tucson Water, West Basin Municipal Water District, Yucaipa Valley Water District



## Multi-State Salinity Coalition

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

<u>Welcome and Roll Call:</u> 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

<u>Review and Approval of May 20, 2016 Minutes</u> 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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