

**Multi-State Salinity Coalition**

Meeting of the Board of Trustees Minutes

Friday, May 19, 2017

11:00 a.m. – 4:00 p.m.

Salt River Project

1521 N. Project Dr.

Tempe, AZ 85281

[602-236-5900](tel:602-236-5900)

Conference line: 712-432-0075 Access Code: 610639#

Welcome and Roll Call: Scott Reinert, Mark Holmes, Chris Hassert, Warren Teitz, Lee Ester, Philip Richards, Ron Sullivan, Jeff Wall

Review and Approval of March 1, 2017 Minutes

Board reviewed March, 2017 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 4-2017, Review Statement of Activity 4-2017

The MSSC Board reviewed the April, 2017 financials. Scott Reinert moved to approve and Jeff Wall second the motion. All Members were in favor.

2018 Annual Summit

Warren Teitz and Christine Kimberling reviewed the 2018 Summit Program with the Board

Scholarship Fund

Scott Reinert reviewed the scholarship project with the board

Tour

Helicopter Tour, Salt River Project, Lee Ester

Next Member Meeting

Thursday, October 19, 2017 in Denver

Minutes by: Christine Kimberling 5-19-2017

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