

Meeting Minutes
MSSC Board Meeting
Wednesday, February 27, 2019
4:30 p.m.-6:00 p.m. MSSC Board Meeting
Tuscany Suites and Casino

- I. Welcome and Roll Call:
Scott Reinert, Joe Olsen, Jeff Biggs, Rezaur Rahman, Wally Wilson, Paul Kelley, Reed Blochberger, Lee Ester, Jeff Wall, Mike Hightower, Rob Renner, Kevin Kluge, Clay Cady, Mark Norton, Orestes Morfin
- II. Elect New Board Members:
Board discussed additional Board Members and approval of new Board members. Motion to approve by Jeff Biggs, Joe Olsen second the motion. All members were in favor.
 - A. Wally Wilson, Water Resources Manager, Metropolitan Domestic Water Improvement District
 - B. Kyle Frazier, Executive Director, Texas Water Development Board
 - C. Paul Kelley, Executive Director, CalDesal

Discussed Alternate Board Members:
- III. Review and approval of October 11, 2018 Minutes
Board reviewed October 11 2018 minutes, Motion to approve by Kevin Kluge, Joe Olsen second the motion. All members were in favor.
- IV. Financial Status
 - A. Review current Wells Fargo bank balance with outstanding accounts receivable and accounts payable
 - B. Review Statement of Financial Position 1-2019
Board discussed financial statements. Motion to approve by Jeff Wall, Mark Norton second the motion. All members were in favor.
- V. Website update discussion by Jeff Wall
- VI. Acknowledgement of Sponsors discussed by Christine Kimberling

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- VII. 2019 Annual Summit review by Scott Reinert
- VIII. Board Member Round Robin Thursday Morning reminder
- IX. Salt of the Earth review by Scott Reinert
- X. Scholarship Fund reviewed by Scott Reinert
- XI. 2020 Annual Summit Dates February 26 & 27-2020
- XII. 2021 Annual Summit Dates February 24-26, 2021
- XIII. Approval of Next Member Meeting May 16-17, 2019 in Albuquerque
hosted by Mike Hightower

meeting minutes by: Christine Kimberling

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