



MSSC Board Meeting Minutes Thursday, October 12-13, 2023 11:00 – 5:30 pm Colorado School of Mines Lakewood, CO

 Welcome and Roll Call: In attendance: Scott Reinert, Mike Mickley, Brandon Bernard, Rob Renner, Eric Dole, Julie Minton, Lanaya Voelz Alexander, Philip Richards, Yuliana Porras Mendoza, Peter Fox, Rachel Gray Attending via zoom: Erika Mancha, Malynda Cappelle,

2. Election of New Board Members:

Board discussed additional Board members and approval of new Board Members. Motion to approve by Eric Dole, Julie Minton second the motion. All members were in favor.

- Lucas Hale
- Brandon Bernard
- Peter Fox
- 3. Social Media:

Board discussed social media and how to effectively increase our attendance.

- 4. 2024 Summit: Board discussed 2024 summit.
- 5. Salt of the Earth: Board discussed Salt of the Earth nominees for 2024
- 6. Student Scholarship: Board discussed Student Scholarship Award
- 7. **Round Robin:** Board members round robin discussing company projects, issues and challenges.
- 8. Other Business:
- 9. Next Member Meeting: February 28, 2024 at Tuscany Suites, Las Vegas

Meeting adjourned Meeting minutes by: Christine Kimberling Executive Administrator

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Arizona Public Service, CalDesal, Central Arizona Project, Contra Costa Water District, Central Arizona Project, Eastern Municipal Water District, El Paso Water, Garver, Metropolitan Domestic Water Improvement District, Metropolitan Water District of Southern California, Renner Consulting, Salt River Project, San Diego Water Authority, Santa Ana Watershed Project Authority, Scottsdale Water, Southern California Salinity Coalition, Southern Nevada Water Authority, Texas Desalination Association, Texas Water Development Board, The Water Research Foundation, Tucson Water, Yucaipa Valley Water District