

Minutes of the IWAC Executive Board Meeting
August 2, 2016

Members present: Ty Wick, Mike Galante, Bob Haynes

I. Updates

A. Funding. Mike updated the funding requests that IWAC has made. To date, we have commitments from Idaho entities in the amount of \$25K (\$10K APD, \$10K IWRB, \$5K City of CdA).

Washington commitments are Spokane County Water Resources, \$5K. IWAC committee also has pledged \$5K of its funds. Total funding efforts to date are \$35K.

The discussion centered on seeking other Washington sources of money so as to equal commitments from Idaho entities.

B. We briefly discussed the progress that the group has made to date.

II. Next Objectives

A. Direction for the fall/winter 2016 & spring 2017. We discussed speakers to invite to advance our Goals and Objectives. Mike brought up inviting Gary Stevens to present his current paper dealing with Petroleum Spills: Rail, Semi-tanker, and Pipe line leaks. Other potential speakers, Mark Solomon: Growth in our area, Legal discussion: Rick Eichstaedt, Chris Meyer.

B. Current topics: Spokane River flows, contracting for the IWAC videos, development of "Drippee" character into a comic book, and/or implementing this with SAJB's characters. At the Rathdrum Prairie CAMP meeting, Laura Laumatia indicated that the CdA Tribe may be interested in incorporating our storm water message in their lake management plan.

C. Development of a Regional Plan. First identify the pieces of the regional plan. Second, incorporate into the discussion the wastewater guys, and is there a potential for them to pull out of the river? The conservation piece. We've discussed the "low hanging fruit" of promoting conservation. How to do we get the message across to the public? Build a Regional Water Authority. Research the ability to form a bi-state water authority and how it would function, and what and how it would actually work. This revolves around a common determination of water need and how to get it.

III. Leadership Succession

A. As president of the organization, I thank the members for their support. I feel that it's time for new leadership, and feel strongly that this should be a Washington representative.

B. Subcommittee tasking. So far we've just received reports from representatives of various subcommittees. Mike suggested that "work product" should also be a part of subcommittees.

C. Facilitation – Work Product. When we first started the IWAC, Tonilee provided written work product. She takes the minutes, and does the agenda. Mike suggested that Tonilee continue doing this and to provide the written work product we may develop on a Regional Water Plan. Leading the discussion would be Bob.

D. WSU & UI. The graduate students from WSU have provided us with a lot of great ideas, and techniques. We should analyze how our upcoming meetings and work will coincide with their degree objectives. Obviously we're not going to have Melanie permanently, as she will ultimately finish her doctoral degree. Discuss where the two universities fit into our work and discussions moving forward.

Respectfully submitted by:
Mike Galante, IWAC president