

## Minutes from June 2018

Board members in attendance:

Pam Winkler, Peter Bryant, Donna Carroll, Ian Swift, Taylor Sais; Derrick Ankerstar

As previously discussed, the minutes from the June meeting are not available. There was not a quorum at this meeting so no business was completed.

A roll call was taken by President Peter Bryant; resignation of board member Chris Epting was accepted and Kimberley Beck; Tim Brown and Randall English were excused from the meeting

The major discussion of the evening concerned the Recycled Water Management at IRWD – discussion led by Ian Swift. It was determined at this meeting that the board would endorse the drafted letter presented by Ian Swift provided that the Advocacy Committee had no reservations

Minutes of the May meeting were approved during the short time a quorum was present

Other reports were given but due to a lack of quorum no votes were taken

Meeting adjourned approximately 6.50