

February 17, 2022 Meeting Minutes

Moscow, University Inn Best Western (and Video-Conference)

Committee business conducted by motion is indicated in **\*\* Business Decision**

For discussion details related to other agenda items, refer to the video recording of the meeting at <https://www.youtube.com/watch?v=wnGHS8iG-4> during the time period indicated within parentheses (HH:MM:SS)

**Attendance**

**X:** In-person attendance

**V:** Video attendance

X	UI: Tim Link, Professor of Hydrology	X	WSU: Jeff Lannigan, Facilities Services
X	UI: Rusty Vineyard, Director, Facilities Operations		WSU: Jason Sampson, Assistant Director, Environmental Services
X	UI: Brian Johnson Utilities Engineer / P3 Liaison	X	Pullman: Cara Haley (Chair), City Engineer
X	Moscow: Tyler Palmer (Vice-Chair), Deputy Director Operations	X	Pullman: Shawn Kohtz, Director of Public Works
X	Moscow: Gina Taruscio, City Council Member	X	Pullman: Eileen Macoll, City Council Member
X	Moscow: Mike Parker, Water Utility Manager	X	Whitman County: Mark Storey, Public Works Director/County Engineer
X	Latah County: Paul Kimmell, Citizen/County Representative	X	Whitman County: Tom Handy, County Commissioner
	Latah County: Tom Lamar, County Commissioner		

Visitors and Others:

**See meeting video recording beginning at (00:00:42)**

Call to Order: Cara Haley called the meeting to order at 2:05 PM.

**1) Introductions**

**See meeting video at (00:00:42)**

- 2) Approval of Meeting Minutes: January 20, 2022  
See meeting video at [\(00:03:32\)](#)

**\*\* Motion passed to approve minutes**

- 3) Public Comment for Items not on Agenda - None  
See meeting video at [\(00:04:11\)](#)

- 4) Presentations/Discussion  
See meeting video at [\(00:04:23\)](#)

- PBAC Executive Manager Transition Update and Discussion

**\*\* Motion passed to move forward with task of hiring new Executive Manager as a full time position**

- 5) Other Reports and Announcements  
See meeting video at [\(00:17:06\)](#)

- Communications Subcommittee Report, 2021 Pumping - Paul Kimmell (slides attached)
- Next PBAC Meeting – Thursday, March 17, 2022, 2:00 pm, UI [\(00:28:50\)](#)
- Good of the Order [\(00:29:37\)](#)
  - Paul Kimmell – Conversations with Amy Vickers re: follow-up conservation discussions, potentially in early June for workshop

**\*\* Motion passed to adjourn to Special Workshop at 2:39 PM PST**

Draft minutes approved at the March 17, 2022 PBAC meeting.

Steve Robischon  
PBAC Technical Advisor