SSI FEE BOARD MINUTES | FEBRUARY 8, 2013

DETAILS

Minute Taker: Brian Laird
Timekeeper: Brian Laird
Present: Brian Laird, Brandon Trelstad, Emily Bowling, Amy Hoffman, ShyAnne Woods, Lindsey Almarode, Ryan Stewart
Absent: Brian Powell

AGENDA

Update Bylaws, presented by Brian Laird (80 minutes)
SDL Update, presented by Brandon Trelstad (5 minutes)
Plant Fund Move, presented by Brian Laird (5 minutes)

MINUTES

UPDATE BYLAWS – 12:08 TO 1:28 PM
DISCUSSION
• The Board finished revising the bylaws that they began revising the previous term
• Major changes were not having the Chair vote unless a tie breaker is needed and the creation of a Vice Chair.

DECISION(S)
• Ready to send to bylaws to SIFC liaison for input

ACTION ITEMS
• Brian Laird will email the revised bylaws to SIFC liaison by 2/15/13.

SDL UPDATE – 1:28 PM TO 1:33 PM
DISCUSSION
• Salmon Disease Lab would like to increase the scope of the project in order to provide more hot water
• Project would increase from $123,600 to approximately $170,000

DECISION(S)
• Unanimous decision by the Board to increase funding to $170,000 for the SDL SERLF project

PLANT FUND MOVE – 1:33 PM TO 1:38 PM
DISCUSSION
• SIFC recommended transferring the $393,733 in the plant fund for the Dixon solar hot water installation to a different plant fund for the RecSports photovoltaic projects
• Board is still very interested in pursuing the Dixon project, but structural issues with building make it not possible for the time being

DECISION(S)
• Board unanimously agrees to move the $393,733 into a new plant fund for the RecSports photovoltaic projects