

Action items	Person responsible	Deadline
✓ Enter action items here	Enter person responsible here	Enter deadline here

Agenda item: MAC Projects (20 min) **Presenter:** Rich

Discussion:

Are there any projects or tasks that MAC members are interested in tackling either collectively or individually? Look over Candidate lists of projects (separate attachment) to meeting notice.

Are there any projects or tasks that either the Board, Business Manager or Water Superintendent would like assistance from the MAC?

Nikka agreed with suggestion of master list of inventories, she believes it exists in the office. Stephen is willing to provide some guidance if this were to be turned into a customized software project.

Conclusions:

- (1) Asset Management Software might be more effective & efficient for documenting the history and scheduling of maintenance, repairs, calibration and replacement of Sallal's facilities such as the water supply & distribution components, office equipment, vehicles & portable equipment and spare parts.
- (2) Surveying and informing members about North Bend.

Action items	Person responsible	Deadline
✓ (1) Talk to Denny about the need for this.	Nikka	NA
✓ (2) Focused meeting on objectives about survey	Marcus	Early next week
✓ Enter action items here	Enter person responsible here	Enter deadline here

Agenda item: Roundtable (15 min total = 5 min per MAC Member) **Presenter:** MAC members

Discussion:

Opportunity for members to address items of interest for the good of the order. Members may make statements or offer observations about the character or work of Sallal without having any particular item of business before the meeting.

Stephen raised disaster scenarios and emergency preparedness. He asked about Sallal's plan for flooding (as well as wind storms and snow storms), staff access, water quality impacts, etc. We discussed our emergency response plan and our plan for the risk and resiliency study due in late spring.

Conclusions:

Emergency Response Plan is Appendix N of our Water System Plan (WSP). The WSP can be found on the Sallal website.

Action items	Person responsible	Deadline
✓ Review our plan in WSP	Stephen	NA
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Other Information

Guests:

Enter Guests here

Resources:

Enter resources here.

Special notes:

- Next meeting Tuesday February 9th 5:00 pm