

Plan. Stephen brought up the topic of training and including it in the ERP update. He mentioned a couple of exercises at the County and State level in late 2021 and mid-2022.

Conclusions: We should contact the Cybersecurity and Infrastructure Security Agency (CISA) to assess our information systems. Kristina mentioned she used CISA when working at AMES Lake Water Utility and will take the action to contact them. Shawn has the lead to update the ERP. As this project ramps up he will contact both Stephen and Elmer if they are willing to assist.

Action items	Person responsible	Deadline
✓ Certify to EPA that we have reviewed and updated the ERP	Shawn McKone	12/31/2021
✓ Arrange CISA support for conducting Risk Assessment	Kristina Parker	As soon as possible
✓ Send Risk & Resilience Assessment to MAC Members	Rich Formisano	NLT 10/30/21
✓ Cascadia Earthquake ERP Exercise	Stephen Kangas	NLT 10/30/21

Agenda item: Future of MAC **Presenter:** All

Discussion: How can the MAC members be helpful to Sallal? How can the Sallal Board improve member engagement

Conclusions: Need to figure a way of keeping, retaining and adding MAC members. The Board believes there is value of having a MAC. Stephen mentioned there is value in having a diverse perspective from Sallal members. Perception is that MAC members who left were disenchanting that their voices weren't being heard.

Action items	Person responsible	Deadline
✓ Follow-up with John Prange on being on MAC	Rich Formisano	10/30/21

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

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.

Discussion: Status update

Conclusions: Stephen asked what is new with NB contract. Shawn mentioned both parties are still meeting and in discussions. Drafts and emails have been exchanged.

Stephen asked about applying for a new water right. Shawn can a brief update on our 2001 Water Right application and the difficulty Sallal faces in Ecology approving our application due to the "Foster" Supreme Court case in 2015 which resulted in a statutory rule that increased requirements for in-time, in-kind and in-place mitigation, thereby making it extremely difficult to obtain a water right.

Elmer noted that he regretted missing the last several meetings.

Action items	Person responsible	Deadline
✓ N/A		

Other Information

Guests:

Resources: N/A

Special notes:

- Next meeting Tuesday Nov 9th, 7:00 – 8:00pm