



**Western States Seismic Policy Council
Board of Directors' Meeting
Marriott Hotel
Salt Lake City, Utah
April 26, 2019**

MINUTES

Present:

Karen Berry, Colorado Geological Survey
Lara Brodetsky, Western States Seismic Policy Council
Mike Conway, Arizona Geological Survey
Steve Masterman, Alaska Division of Geological & Geophysical Surveys
John Metesh, Montana Bureau of Mines and Geology
Kevin Miller, California Governor's Office of Emergency Services (proxy for Mark Ghilarducci)
Patti Sutch, Western States Seismic Policy Council
Matthew Wall, Western States Seismic Policy Council
Janell Woodward, Nevada Office of Emergency Management

Call to Order and Introductions – Karen Berry

Karen Berry, WSSPC Board Chair called the meeting to order and all present introduced themselves.

Approval of Minutes – Karen Berry

MOTION: To approve the minutes of November, 2018.

SECOND:

VOTE: Unanimously in favor.

Executive Director Report – Matthew Wall

Matthew reviewed the financial documents under Tab 4 in the Meetings Notebook, stating that WSSPC finances are in good shape despite the negative income for February, as WSSPC was reimbursed on March 4th. Steve Masterman had a question about the cumulative amount in section 4D being \$220,000, but this is because that section was only current to February, 2019. Matthew promised to provide more up-to-date information to the Board after returning to the Sacramento office.

Board of Directors Slate – Karen Berry

Pete McDonough will not be on the board for the next term. It was decided that the election of new board members would be done before the November board meeting through a vote over email. Matthew suggested to reach out in two weeks after the meeting about nominations and again in another two weeks. Once all nominations are received, he will send a ballot in one month with a vote by email.

Karen Berry suggested bringing in state geologists.

Review of Policy Recommendations – Karen Berry

Policy Recommendation 19-1: No further changes were made by the board.

Policy Recommendation 19-3: No further changes were made by the board.
Policy Recommendation 19-4: No further changes were made by the board.
Policy Recommendation 19-10: **Motion** to move 19-10 to EERI for approval (Karen Berry)
Second: Kevin Rickards
Policy Recommendation 19-11: No further changes were made by the board.
Policy Recommendation 19-12: No further changes were made by the board.

MOTION: To move polices forward (Steve Masterman).
SECOND: John Metesh.
VOTE: Unanimously in favor.

Next Board Meeting – Karen Berry

All agreed on the next meeting date to be in November, 2019 for the Board meeting in Sacramento.
A specific day will be voted on by email.

New Business – Karen Berry

No new business.

Meeting Adjournment

MOTION: To adjourn the meeting (John Metesh).
SECOND: Karen Berry.
VOTE: Unanimously in favor.

Respectfully submitted,

Matthew Wall