

Minutes
MSSC Board Meeting
Thursday, Friday, October 3-4, 2024
Salt Lake City, Utah
10:45 am – 5:00 pm

- Introduction and Approval of New Board Members:
Freddy Alvarez, Vice President of Engineering and Construction, Global Water Resources nominated to the board by Eric Dole and motioned to approve, 2nd by Charlie Ester, all were in favor.
Eric Dole, Water and Energy Practice Builder, now with Kimley-Horn. Scott Reinert motioned to approve, 2nd by Orestes Morfin, all were in favor.
- Welcome and Roll Call: Scott Reinert, Orestes Morfin, Eric Dole, Scott Miller, Yuliana Porras Mendez, Charlie Ester, Tim Skupra, Erika Mancha, Attended via zoom: Julie Minton, Glenn Ferr, Brandon Bernard
- Presentation by Kimley-Horn
- Social Media presentation by Kaylie Flowers, Kaylie Kohana Media <https://kayliekohanamedia.godaddysites.com/> Board discussed increasing the MSSC attendance by social media.
- Discussed Salt of the Earth, Jack Simes, former Bureau of Reclamation
- Discussed the 2025 Summit
- Next meeting: 2025 Summit, February 26-28, 2025 Tuscany Suites
- Dates for 2026 Summit, February 25-26, 2026 Tuscany Suites

Meeting minutes by: Christine Kimberling, Executive Administrator, MSSC

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