

**WASHINGTON STATE WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS MEETING**

**Joint Transportation Committee Board Room
606 Columbia Street NW
Olympia, WA 98501**

**Call-in number
1-800-444-2801 PIN 9352183**

**Wednesday, January 15, 2020
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Miller presiding
2. Minutes Approval: November 20 - Board of Directors Meeting
December 5 – General Membership Meeting
December 5 – Board of Directors Meeting
December 18 – Special Board Meeting
3. Financial Report:
 - Income and Expense Report Ending 12/31/19
 - Balance Sheet Ending 12/31/19
4. Resolution 20-01: Executive Director Appointment
5. WSWRA 2020 Final Budget
6. Personal Services Contract - Government Relations
7. ID Elections bills and WSWRA Response
8. Columbia River Treaty/ Water Strategies proposal
9. NWRA Leadership Forum/High Priorities
10. WSWRA Memberships approval
11. Report on NWRA Leadership Forum/Board meeting
12. Legislative Report – Schwisow
13. Northwest Irrigation Operators Conference, Feb. 18-20, Boise, ID
14. Family Farm Alliance Annual Conference – Feb. 19-21, Reno, NV
15. Tri-State meeting – Jan. 31, Airport Hilton Garden Inn, Portland, OR
16. Administrative
17. Other Business