

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

**South Columbia Basin Irrigation District
1135 E. Hillsboro Street
Pasco, WA 99301**

**Wednesday, January 16, 2019
10:00 a.m.**

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

AGENDA

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: November 20 - Board of Directors Meeting
November 30 – Special Board of Directors Meeting
December 6 – General Membership Meeting
December 6 – Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 12/31/18
 - Balance Sheet Ending 12/31/18
4. Resolution 19-01: Executive Director Appointment
5. Personal Services Contract – Schwisow & Associates
6. The Ferguson Group 2019 contract proposal
7. Water Strategies 2019 contract proposal
8. Copier Lease proposal – Pacific Office Automation
9. WSWRA Memberships approval
10. Columbia River Treaty update
11. NWRA Leadership Forum/High Priorities
12. Report on NWRA Leadership Forum/Board meeting
13. Legislative Report – Schwisow
14. Family Farm Alliance Annual Conference – Feb. 20-22, Reno, NV
15. Tri-State meeting – Feb 1, Hilton Garden Inn Airport, Portland, OR
16. Administrative
17. Other Business