

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

**South Columbia Basin Irrigation District  
1135 E. Hillsboro Street  
Pasco, WA 99301  
509-547-1735**

**Wednesday, January 17, 2018  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: November 21 - Board of Directors Meeting  
December 7 – General Membership Meeting  
December 7 – Board of Directors Meeting
3. Financial Report:
  - Income and Expense Report Ending 12/31/17
  - Balance Sheet Ending 12/31/17
4. Resolution 18-01: Executive Director Appointment
5. Personal Services Contract - Government Relations
6. Columbia River Treaty/ Water Strategies proposal
7. NWRA Leadership Forum/High Priorities
8. WSWRA Memberships approval
9. Ecology NPDES Permit update
10. Report on NWRA Leadership Forum/Board meeting
11. Legislative Report – Schwisow
12. Northwest Irrigation Operators Conference, Feb. 20-21, Boise, ID
13. Family Farm Alliance Annual Conference – Feb. 22-23, Reno, NV
14. Tri-State meeting – Jan. 26, Hyatt Place Cascade Station, Portland Airport, Portland, OR
15. Administrative
16. Other Business