

**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 18, 2017
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: November 9 - Board of Directors Meeting
December 1 – General Membership Meeting
December 1 – Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 12/31/16
 - Balance Sheet Ending 12/31/16
4. Resolution 17-01: Executive Director Appointment
5. Personal Services Contract - Government Relations
6. NWRA Leadership Forum/High Priorities
7. WSWRA Memberships approval
8. Ecology NPDES Permit update
9. Report on NWRA Leadership Forum
10. Legislative Report - Schwisow
11. Family Farm Alliance Annual Conference – Feb. 23-24, Las Vegas, NV
12. Tri-State meeting – Jan. 27, Airport Hilton Garden Inn, Portland, OR
13. Administrative
14. Other Business