

**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 20, 2016
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: November 18 - Board of Directors Meeting
December 3 – General Membership Meeting
December 4 – Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 12/31/15
 - Balance Sheet Ending 12/31/15
4. Resolution 16-01: Executive Director Appointment
5. Personal Services Contract - Government Relations – Schwisow & Associates
6. Personal Services Contract – Government Relations - Water Strategies
7. 2016 Water Supply Outlook
8. NWRA Leadership Forum/High Priorities
9. WSWRA Memberships approval
10. Ecology HHC WQ Standards & NPDES permit update
11. Legislative Report - Schwisow
12. Northwest Irrigation Operators conference, Feb 17-19, Boise, ID
13. Family Farm Alliance Annual Conference - Feb 19-20, Las Vegas, NV
14. Tri-State meeting - Jan 29th, Airport Ramada Inn, Portland, OR
15. Administrative
16. Other Business