

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

**Quincy-Columbia Basin Irrigation District  
17 South Central Street  
Quincy, WA 98848  
509-787-3591**

**Wednesday, March 15, 2017  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: January 18 – Board of Directors meeting
3. Financial Report:
  - Income and Expense Report Ending 2/28/17
  - Balance Sheet Ending 2/28/17
4. NPDES Permit Update – Ecology staff call-in
5. SCBID run-off damage/FEMA process – Solem
6. NWRA Federal Water Seminar & member appointments – Ian Lyle call-in
7. Columbia River Treaty update
8. NIO Tour report/New Zealand Tour report
9. Dept. of Agriculture 2015 Drought Impact Study – Final Report
10. Legislative Report - Schwisow
11. Administrative
12. Other Business