

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

**Greater Wenatchee Irrigation District
3300 8th Street SE
East Wenatchee, WA 98802
509-884-4042**

**Wednesday, March 16, 2016
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: January 20 - Board of Directors meeting
3. Financial Report:
 - Income and Expense Report Ending 2/29/16
 - Balance Sheet Ending 2/29/16
4. Nominating Committee report – Chairman Harter
 - Division 6 director position
 - NWRA Board position
 - Executive Committee position – NWRA national director
5. NPDES Permit process and suggestions for new permit
6. HHC water quality standards update
7. Water supply outlook/FFA Drought letter
8. NWRA Federal Water Issues conference and issues update – Call in
9. Washington Water discussion
10. Invasive Species Council update
11. Legislative Report - Schwisow
12. Administrative
 - Insurance claim
13. Other Business