

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

Tele-conference meeting only

Call-in number

1-800-444-2801 PIN 9352183

Wednesday, March 18, 2020

10:00 a.m.

AGENDA

1. Call to Order - 10:00 a.m. President Miller presiding
2. Minutes Approval: January 15, 2020 - Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 2/29/20
 - Balance Sheet Ending 2/29/20
4. ID Elections session recap and steps moving forward
5. Columbia River Treaty
 - Report on March9 DC trip
 - May 27-29 Western Caucus trip to Tri-cities
 - Power Group study proposal (potential action item)
6. CRSO EIS update/Reclamation briefing
7. Klamath Takings case amicus brief – Semanko/Martin
8. NWRA Federal Water Issues conference - Lyle
9. Reclamation Stakeholders Workshop – March 30-April 1, TSC, Denver
10. Tri-State meeting – May 15, Kennewick ID, Kennewick - 9:00 am
11. Administrative
 - Directory
 - Wage Data Survey
 - Accounting book
12. Other Business