

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

**Quincy-Columbia Basin Irrigation District  
1720 South Central  
Quincy, WA 98848**

**Wednesday, March 20, 2019  
10:00 a.m.**

**Call-in number 1-800-444-2801  
PIN 9352183**

**AGENDA**

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: January 16, 2019
3. Financial Report:
  - Income and Expense Report Ending 2/28/19
  - Balance Sheet Ending 2/28/19
4. Columbia River Treaty update
5. NWRA Federal Water Issues Conference and other
6. USBR 2019 Stakeholder workshop – April 16-17 - Denver
7. WOTUS comment period - Defoe
8. FRIMA support letter – Myrum
9. Family Farm Alliance Infrastructure Letter
10. WSWRA Legislative report
11. Government relations report
12. Tri-State meeting – May 17, Spokane Airport Ramada, Spokane
13. Administrative
  - Directories
  - Accounting
14. Other Business