

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

**East Columbia Basin Irrigation District  
55 North 8<sup>th</sup> Street  
Othello, WA 99344  
509-488-9671**

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

**Wednesday, March 21, 2018  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: January 17 - Board of Directors Meeting
3. Financial Report:
  - Income and Expense Report Ending 2/28/18
  - Balance Sheet Ending 2/28/18
4. Columbia River Treaty Update
  - Meeting with Jill Smail
  - Meeting with Derek Sandison
  - Power Group Meeting
  - Tribal Principles meeting – April 5<sup>th</sup>
  - Lake Roosevelt Forum – April 24<sup>th</sup>
5. NWRA Federal Water Seminar/Appointments
6. Ian Lyle call in (10:30 am)
  - Project Title Transfer legislation (House & Senate) & Senate hearing
  - Reclamation Project D&S – Extension & comments
  - Federal Water Seminar update
7. Status of Klamath Takings case appeal to US Sup Ct
8. Algae Resistant Concrete Research Proposal - Gyselinck
9. NWRA Municipal Caucus Membership Proposal
10. Legislative Report – Schwisow
11. Tri-State meeting – May 18 – Pasco Airport meeting room (tentative)
  - Commissioner Burman invited
12. Administrative
13. Other Business