

BOARD OF DIRECTORS MEETING

**Greater Wenatchee Irrigation District
3300 8th Street SE
East Wenatchee, WA 98802**

**Wednesday, May 15, 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: March 20, 2019
3. Financial Report:
 - Income and Expense Report Ending 4/30/19
 - Balance Sheet Ending 4/30/19
4. Columbia River Treaty update
5. Irrigation district elections review process – May 23rd, Ritzville
 - WSWRA participation and objectives
6. NWRA Report – Lyle (call-in)
 - USBR CMP 10-05 D&S (Substantial Changes to Transferred Works)
 - Western Water Seminar planning – August 7-9, Portland
 - Personal conduct policy/removal of director bylaws
7. NPDES Permit update
8. Water Supply update – O'Brien et al
9. USBR Denver stakeholder workshop report
10. Government relations report – Schwisow (call-in)
11. Tri-State meeting – May 17, Spokane Airport Ramada, Spokane
12. Administrative
 - Directories
 - Wage Data Survey
13. Other Business

Next Meeting – June 19, LCRD, Manson