

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

**Wenatchee Reclamation District
514 Easy Street
Wenatchee, WA 98801
509-663-5488**

**Wednesday, May 16, 2018
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: March 21, 2018- Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 4/30/18
 - Balance Sheet Ending 4/30//18
4. Columbia River Treaty Update
 - Report from Steve Stockton – Water Strategies – Call-in
 - DC meetings
 - Meeting with Jill Smail, US State Dept., CRT Lead Negotiator
 - Lake Roosevelt Forum
 - Meeting with Dave Ponganis, USACE
5. CRT flood risk modeling and fish reintroduction above Grand Coulee -Shane Bickford, Natural Resources Supervisor, Douglas County PUD
6. Project Power D&S - comments
7. 8 Mile Lake emergency response – Jantzer
8. Teton SLN support letter - Gyselinck
9. Tri-state meeting – May 18 – Pasco Airport
10. Government Relations Report – Schwisow
11. Administrative
 - wage data survey
12. Other Business