

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

**Wenatchee Reclamation District  
514 Easy St.  
Wenatchee, WA 98801  
509-663-0002**

**Wednesday, May 17, 2017  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: March 15 – Board of Directors meeting
3. Financial Report:
  - Income and Expense Report Ending 4/30/17
  - Balance Sheet Ending 4/30/17
4. Jill Wisheart, Produce Safety Program, Washington Department of Agriculture
5. NPDES Permit Update – EIS scoping comments & irrigation district tours
6. Bureau of Reclamation's Water Infrastructure and Alternative Financing Forum - Revell
7. NWRA Update – Western Water Seminar – Ian Lyle call-in
8. Columbia River Treaty update
9. Tri-State Meeting – May 19<sup>th</sup> – Spokane Airport Ramada - Agenda
10. Legislative Report - Schwisow
11. Administrative
  - Wage Data Survey
  - WSWRA Strategic Planning Survey
12. Other Business