

## WSWRA BOARD OF DIRECTORS MEETING

Wednesday, May 20, 2020  
10:00 a.m.

Conference call

1-800-444-2801  
PIN 9352183

### AGENDA

1. Call to Order – President Miller presiding
2. Approval of March 18, 2020 minutes
3. Financial Report ending 4/30/20
4. Laura Watson – Director, WA Department of Ecology
5. Ian Lyle – Executive Director, National Water Resources Association
6. Power Group CRT E3 study proposal
7. Irrigation district response and needs related to COVID-19 emergency
8. WSWRA NPDES permit survey and tour - Gyselinck
9. CRSO DEIS comments
10. Tri-state meeting report
11. Government Relations report – Schwisow  
-Water trust, banking workgroup
12. Administrative  
-Wage Data Survey
13. Other business
14. Adjourn