

## WSWRA BOARD OF DIRECTORS MEETING

Wednesday, July 15, 2020  
10:00 a.m.

Zoom video call

### AGENDA

1. Call to Order – President Miller presiding
2. Approval of May 20, 2020 minutes
3. Financial Report ending 6/30/20
4. WSWRA Audit Letter
5. WSWRA office lease proposals
6. Ian Lyle – Executive Director, National Water Resources Association
7. NWRA Western Water Seminar/Table Talk sponsorship
8. Klamath Takings case amicus brief financial contribution
9. NPDES Permit update
10. WSWRA Annual conference prep and contingencies
11. Irrigation district response to COVID-19 emergency
12. Government Relations report – Schwisow  
-Water trust, banking workgroup
13. Administrative
14. Other business
15. Adjourn