

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

**Sunnyside Valley Irrigation District
120 South 11th Street
Sunnyside, WA 98944**

**Wednesday, July 17, 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: May 15, 2019
3. Financial Report:
 - Income and Expense Report Ending 6/30/19
 - Balance Sheet Ending 6/30/19
4. Columbia River Treaty update
5. Irrigation district elections review process update
6. Corps of Engineers facilities tour – Vicksburg, MS – Oct. 22-23
7. NWRA Report – Lyle (call-in)
8. Water Supply update
9. Government relations report – Schwisow
10. Administrative
 - Wage Data Survey
11. Other Business
12. Adjourn

Next Meeting – August 21 – SVID, Sunnyside

Post-Board Meeting Work Session – Review of Irrigation District Elections process materials and steps moving forward. (1-2 hrs) (Board meeting will likely end early)