

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

**Sunnyside Valley Irrigation District
120 S 11th Street
Sunnyside, WA 98944
509-837 6980**

**Wednesday, July 18, 2018
10:00 a.m.**

**Call-in 1-800-444-2801
PIN 9352183**

AGENDA

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: May 16, 2018- Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 6/30/18
 - Balance Sheet Ending 6/30//18
4. Columbia River Treaty Update
 - Report from Steve Stockton – Water Strategies – Call-in
 - PNWER meeting
 - Power Group updates - Culbertson
5. Federal Issues Update
6. WSWRA support for CBP North Dam Project
7. Columbia Basin Partnership update - Eberhart
8. Ecology Well Drilling Potential legislation - Revell
9. NWRA Summer meeting update
10. WSWRA Annual meeting prep
 - Conference Committee - agenda
 - Awards Committee
 - Nominations Committee
11. Government Relations Report – Schwisow
12. Administrative
 - wage data survey
13. Other Business