

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

**Lake Chelan Reclamation District
80 Wapato Way
Manson, WA 98831
509-687-3548**

**Wednesday, July 19, 2017
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: May 17 – Board of Directors meeting
3. Financial Report:
 - Income and Expense Report Ending 6/30/17
 - Balance Sheet Ending 6/30/17
 - 2017 Audit Letter and Comparative Statement
4. Passing of WSWRA Past President Ron Van Gundy
5. Nominating Committee report/appointment of director - Harter
6. Oroville-Tonasket ID 2015 Wildfire Response – Jay O’Brien, OTID Manager
7. Columbia River Treaty update – Culbertson
8. Office of Insurance Commissioner rulemaking – interest rate calculation
9. Support letter for Brenda Burman for Commissioner of Reclamation
10. Columbia Basin Partnership update – Next meeting
11. NWRA Update – Western Water Seminar and other issues
12. Tri-State Meeting – September 15 – Boise
13. Legislative Report - Schwisow
14. Administrative
 - Wage Data Survey
 - WSWRA Strategic Planning Survey
15. Other Business