

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

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

**Wednesday, July 20, 2016
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: May 18 - Board of Directors meeting
3. Financial Report:
 - Income and Expense Report Ending 6/30/16
 - Balance Sheet Ending 6/30/16
 - 2015 Audit letter
4. Columbia River Treaty update on proposed meeting with lead negotiator/Four Governors letter – Culbertson/Myrum
5. Update on NPDES Permit Process
6. Ecology's Ag water quality BMP process
7. Lind Coulee Siphon dedication – Simpson
8. Sponsorship for NWRA Intern Program
9. NWRA Federal Affairs update
10. NWRA Western Water Seminar – August 3-5 – Sun Valley, ID
11. Next Tri-state meeting September 9th, Boise, ID
12. Legislative Report - Schwisow
13. Administrative
 - Burglary case concluded – 9 years & restitution
 - Wage Data Survey
14. Other Business