

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

**Kennewick Irrigation District  
1015 S. Ely Street  
Kennewick, WA 99337**

**Wednesday, September 18, 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: July 17, 2019
3. Financial Report:
  - Income and Expense Report Ending 8/31/19
  - Balance Sheet Ending 8/31/19
4. Columbia River Treaty update
5. Irrigation district elections workgroup process update
  - Next workgroup webinar – Sept 23rd
6. *Glaser* CWA case – Ag return flow exemption
7. NWRA Report – Lyle (call-in)
8. Water Supply update
9. Government relations report – Schwisow
10. Administrative
  - Conference prep
11. Other Business
12. Adjourn

Next Meeting – October 16 – SVID, Sunnyside