

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

**Kennewick Irrigation District
2015 S. Ely St.
Kennewick, WA 99337
509-586-9111**

**Wednesday, September 19, 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: July 18, 2018- Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 8/31/18
 - Balance Sheet Ending 8/31//18
 - 2017 Audit Letter
4. Resolution 18-02 Recognizing the Career and Service of Director Rick Smith
5. NWRA Fly-in, Annual Conference prep and Federal Issues report – Ian Lyle
6. Financial Support for NWRA Intern Program
7. Columbia River Treaty Update
 - Power Group updates – Culbertson
 - CRT Town Hall
8. Pasco Basin groundwater process
9. Tri-state meeting – Sept 21s - Boise
10. WSWRA Annual meeting prep
 - Conference Committee - agenda
 - Awards Committee
 - Nominations Committee
11. Government Relations Report – Schwisow
12. Administrative
 - Draft budget prep
13. Other Business