

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

**Columbia Basin Hydropower  
457 1st Ave NW,  
Ephrata, WA 98823**

**509-754-2227**

**Wednesday, September 20, 2017  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: July 19 – Board of Directors meeting
3. Financial Report:
  - Income and Expense Report Ending 8/31/17
  - Balance Sheet Ending 8/31/17
4. Presentation of Water Statesman Award to Sen. Warnick - Solem
5. Columbia River Treaty update – Setting objectives, support for Notice of Termination letter and proposal for professional representation.
6. WSWRA Annual Conference preparations
7. Office of Insurance Commissioner rulemaking – final rule adoption
8. Columbia Basin Partnership update
9. NWRA Update – Annual conference
10. Tri-State Meeting report
11. Legislative Report - Schwisow
12. Administrative
13. Other Business