

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

**East Columbia Basin Irrigation District
55 N. 8th Street
Othello, WA 99344
509-488-9671**

**Wednesday, September 21, 2016
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: July 20th - Board of Directors meeting
3. Financial Report:
 - Income and Expense Report Ending 8/31/16
 - Balance Sheet Ending 8/31/16
4. Columbia River Treaty update – Culbertson/Myrum
5. Update on NPDES Permit Process – Stacey Callaway, Ecology (call-in)
6. Irrigation district investment funds and rate of return - Carroll
7. Ecology's Ag water quality BMP process
8. WA State Drought Management Plan process - Revell
9. WSWRA Annual Conference planning
10. WSWRA Legacy Award nomination - Lemargie
11. NWRA Federal Affairs update
12. NWRA Annual Conference – Nov 14-16, San Diego
13. Legislative Report - Schwisow
14. Administrative
15. Other Business

***TOUR OF ECBID LIND COULEE SIPHON & OTHER FACILITIES
IMMEDIATELY FOLLOWING MEETING***