

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

**Yakima-Tieton Irrigation District  
470 Camp 4 Road  
Yakima, WA 98908  
509-678-4101**

**Wednesday, November 9, 2016  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: September 21, 2016 - Board of Directors meeting
3. Financial Report:
  - Income and Expense Report Ending 10/31/16
  - Balance Sheet Ending 10/31/16
4. Columbia River Treaty update: Meeting with Brian Doherty – Culbertson/Myrum
5. Update on NPDES Permit Process: Meeting with Ecology staff
6. Irrigation district investment funds and rate of return – Carroll/Myrum
7. WSWRA 2017 budget and dues structure
8. The Ferguson Group contract renewal
9. Water Strategies contract renewal
10. Davenport Hotel 2019 proposal
11. WSWRA Annual Conference planning
12. NWRA Annual Conference – Nov 14-16, San Diego
13. Legislative Report
14. Administrative
15. Other Business