

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

**Hal Holmes Center  
209 N Ruby Street  
Ellensburg, WA 98926  
509-962-7240**

**November 18, 2015  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Harter presiding
2. Minutes Approval: September 16, 2015 - Board of Directors Meeting
3. Financial Report:
  - Income and Expense Report Ending 10/31/15
  - Balance Sheet Ending 10/31/15
4. WSWRA letter to Cantwell/Murkowski re: drought legislation
5. WSWRA support for appointment of Tom Myrum to regional ESA process
6. Proposed 2016 WSWRA budget
7. YBIP/YRBWEP legislation update
8. 2016 Water Strategies and TFG contracts
9. 2018 Davenport proposed agreement/2016 meeting date change
10. WSWRA Annual Conference preparations
11. NWRA Annual Conference report/meeting date change
12. Legislative Report - Schwisow
13. Administrative
14. Other Business
15. Adjourn