

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

Via Zoom call

**Wednesday, November 18, 2020
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Miller presiding
2. Minutes Approval: September 16, 2020 – Board of Directors meeting
3. Financial Report:
 - Income and Expense Report Ending 10/31/20
 - Balance Sheet Ending 10/31/20
4. Resolution 20-02: Administrative Assistant wage increase
5. Update on WSWRA office move
6. Water Strategies Contract renewal
7. The Ferguson Group Contract renewal
8. NWRA Report and Award presentation
9. Columbia River Treaty update
10. WSWRA 2021 budget
11. WSWRA Annual Conference preparations
12. Legislative Report - Schwisow
13. Administrative
14. Other Business
15. Executive Session - Personnel
16. Adjourn