

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

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

**Tuesday, November 20, 2018  
10:00 a.m.**

**AGENDA**

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: September 19, 2018- Board of Directors Meeting
3. Financial Report:
  - Income and Expense Report Ending 10/31/18
  - Balance Sheet Ending 10/31//18
4. Recommendation of Richard Lemargie for WSWRA Legacy Award - Carroll
5. WSWRA 2019 proposed budget
6. Request for funding in support of the Klamath takings amicus brief
7. WSWRA Annual Conference prep
8. WSWRA Federal Legislative Priorities for 2019
9. Columbia River Treaty Update
  - Power Group updates – Culbertson
10. NWRA Annual Conference report - Myrum
11. NWRA Leadership Forum – January 10-11, Phoenix
12. WSWRA State Legislative Priorities - Schwisow
13. Government Relations Report – Schwisow
14. Administrative
15. Other Business