

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

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

**Wednesday, November 20, 2019
10:00 a.m.**

**Call-in number 1-800-444-2801
PIN 9352183**

AGENDA

1. Call to Order - 10:00 a.m. President Revell presiding
2. Minutes Approval: September 18, 2019 – Board of Directors meeting
3. Financial Report:
 - Income and Expense Report Ending 10/31/19
 - Balance Sheet Ending 10/31/19
4. Water Strategies Contract renewal
5. The Ferguson Group Contract renewal
6. WACO ID elections workgroup report and guidance manual
7. Columbia River Treaty update
 - Irrigators meeting with Jill Smail – December 16th – Tri-Cities
8. WSWRA 2020 budget
9. NPDES Permit Update
10. WSWRA Annual Conference preparations
11. NWRA Annual Conference report
 - January 7-8, 2020, Crowne Plaza Phoenix Chandler Golf Resort, Chandler, AZ
12. Legislative Report - Schwisow
13. Administrative
14. Other Business
15. Adjourn