

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

**South Columbia Basin Irrigation District
1135 E. Hillsboro Street
Pasco, WA 99301
509-547-1735**

**Wednesday, January 18, 2011
10:00 a.m.**

AGENDA

1. Call to Order - 10:00 a.m. President Simpson presiding
2. Minutes Approval: November 9 - Board of Directors Meeting
December 2 – Continued Board of Directors Meeting
December 8 – General Membership Meeting
December 9 – Board of Directors Meeting
3. Financial Report:
 - Income and Expense Report Ending 12/31/11
 - Balance Sheet Ending 12/31/11
4. Resolution 12-01: Executive Director Appointment
5. Personal Services Contract - Government Relations
6. NPDES Permit status/Endothall Fish Study
7. NWRA Leadership Forum
8. Bureau of Reclamation Directives and Standards changes to the Reclamation Manual
9. Northwest Irrigation Operators meeting – Feb. 14-16, Boise, ID
10. WSWRA Memberships approval
11. Columbia River Management Program - Schwisow
12. Legislative Report - Schwisow
13. Family Farm Alliance Annual Conference - Feb 23-24, Las Vegas, NV
14. Tri-State meeting - Jan 27st Portland
15. Administrative
16. Other Business