WASHINGTON STATE WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS MEETING

Tele-conference meeting only

Call-in number

1-800-444-2801 PIN 9352183

Wednesday, March 18, 2020

10:00 a.m.

AGENDA

1. Call to Order - 10:00 a.m. President Miller presiding

2. Minutes Approval: January 15, 2020 - Board of Directors Meeting

3. Financial Report:
   - Balance Sheet Ending 2/29/20

4. ID Elections session recap and steps moving forward

5. Columbia River Treaty
   - Report on March 9 DC trip
   - May 27-29 Western Caucus trip to Tri-cities
   - Power Group study proposal (potential action item)

6. CRSO EIS update/Reclamation briefing

7. Klamath Takings case amicus brief – Semanko/Martin

8. NWRA Federal Water Issues conference - Lyle

9. Reclamation Stakeholders Workshop – March 30-April 1, TSC, Denver

10. Tri-State meeting – May 15, Kennewick ID, Kennewick - 9:00 am

11. Administrative
    - Directory
    - Wage Data Survey
    - Accounting book

12. Other Business