WASHINGTON STATE WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS MEETING

Quincy-Columbia Basin Irrigation District
1720 South Central
Quincy, WA 98848

Wednesday, March 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: January 16, 2019

3. Financial Report:
   - Income and Expense Report Ending 2/28/19
   - Balance Sheet Ending 2/28/19

4. Columbia River Treaty update

5. NWRA Federal Water Issues Conference and other

6. USBR 2019 Stakeholder workshop – April 16-17 - Denver

7. WOTUS comment period - Defoe

8. FRIMA support letter – Myrum

9. Family Farm Alliance Infrastructure Letter

10. WSWRA Legislative report

11. Government relations report

12. Tri-State meeting – May 17, Spokane Airport Ramada, Spokane

13. Administrative
    - Directories
    - Accounting

14. Other Business