BoD Meeting Greater Wenatchee Irrigation District
3300 8th Street SE
East Wenatchee, WA 98802

Wednesday, May 15, 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: March 20, 2019

3. Financial Report:
   - Income and Expense Report Ending 4/30/19
   - Balance Sheet Ending 4/30/19

4. Columbia River Treaty update

5. Irrigation district elections review process – May 23rd, Ritzville
   - WSWRA participation and objectives

6. NWRA Report – Lyle (call-in)
   - USBR CMP 10-05 D&S (Substantial Changes to Transferred Works)
   - Western Water Seminar planning – August 7-9, Portland
   - Personal conduct policy/removal of director bylaws

7. NPDES Permit update


9. USBR Denver stakeholder workshop report

10. Government relations report – Schwisow (call-in)

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

12. Administrative
   - Directories
   - Wage Data Survey

13. Other Business

   Next Meeting – June 19, LCRD, Manson