WASHINGTON STATE WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS MEETING

Wenatchee Reclamation District
514 Easy Street
Wenatchee, WA 98801
509-663-5488

Wednesday, May 16, 2018
10:00 a.m.

AGENDA

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

2. Minutes Approval: March 21, 2018- Board of Directors Meeting

3. Financial Report:
   - Income and Expense Report Ending 4/30/18
   - Balance Sheet Ending 4/30/18

4. Columbia River Treaty Update
   - Report from Steve Stockton – Water Strategies – Call-in
   - DC meetings
   - Meeting with Jill Smail, US State Dept., CRT Lead Negotiator
   - Lake Roosevelt Forum
   - Meeting with Dave Ponganis, USACE

5. CRT flood risk modeling and fish reintroduction above Grand Coulee - Shane Bickford, Natural Resources Supervisor, Douglas County PUD

6. Project Power D&S - comments

7. 8 Mile Lake emergency response – Jantzer

8. Teton SLN support letter - Gyselinck

9. Tri-state meeting – May 18 – Pasco Airport

10. Government Relations Report – Schwisow

11. Administrative
    - wage data survey

12. Other Business