WASHINGTON STATE WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS MEETING

Wenatchee Reclamation District
514 Easy St.
Wenatchee, WA 98801
509-663-0002

Wednesday, May 17, 2017
10:00 a.m.

AGENDA

1. Call to Order - 10:00 a.m. President Solem presiding
2. Minutes Approval: March 15 – Board of Directors meeting
3. Financial Report:
   - Income and Expense Report Ending 4/30/17
   - Balance Sheet Ending 4/30/17
4. Jill Wisehart, Produce Safety Program, Washington Department of Agriculture
5. NPDES Permit Update – EIS scoping comments & irrigation district tours
7. NWRA Update – Western Water Seminar – Ian Lyle call-in
8. Columbia River Treaty update
9. Tri-State Meeting – May 19th – Spokane Airport Ramada - Agenda
10. Legislative Report - Schwisow
11. Administrative
    - Wage Data Survey
    - WSWRA Strategic Planning Survey
12. Other Business