WASHINGTON STATE WATER RESOURCES ASSOCIATION
BOARD OF DIRECTORS MEETING

Sunnyside Valley Irrigation District
120 South 11th Street
Sunnyside, WA 98944

Wednesday, July 17, 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: May 15, 2019

3. Financial Report:
   -Income and Expense Report Ending 6/30/19
   -Balance Sheet Ending 6/30/19

4. Columbia River Treaty update

5. Irrigation district elections review process update

6. Corps of Engineers facilities tour – Vicksburg, MS – Oct. 22-23

7. NWRA Report – Lyle (call-in)

8. Water Supply update

9. Government relations report – Schwisow

10. Administrative
    -Wage Data Survey

11. Other Business

12. Adjourn

Next Meeting – August 21 – SVID, Sunnyside

Post-Board Meeting Work Session – Review of Irrigation District Elections process materials and steps moving forward. (1-2 hrs) (Board meeting will likely end early)