



## **BOARD OF DIRECTORS MEETING**

Tuesday, March 7, 2017

9:00 A.M.

125 South 13<sup>th</sup> Street - Sunnyside, WA 98944

### AGENDA

1. Consent Agenda (approved with one motion).
  - a. Minutes of February 7, 2017 Board meeting.
  - b. Status of Investments Report- February 28, 2017.
  - c. Treasurer's Report- February 28, 2017.
  - d. Claims.
  - e. Declaration of surplus equipment.
2. 2017 water supply forecast.
3. Kachess Drought Relief Pumping Plant – Strategic Project Advisor overview.
4. 2015 Drought –economic impacts.
5. \*Watermaster's report- off season work update.
6. Turn on date – revision.
7. Executive Session:
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
  - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
8. District Manager's Report.
9. \*Engineering Manager's Report.
10. \*Policy Director's Report.