

AGENDA

190th COUNCIL MEETING

Icicle Village Resort
Leavenworth, Washington
July 18, 2019

Call to Order at: 8:00 a.m. (Pacific Daylight Time)
Conducting: Jeanine Jones, Chair

Room: Enchantments

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Committee Reports – Action Items**
 - C, H a. Water Resources Committee – Tom Byler
 - J b. Water Quality Committee – Kent Woodmansey
 - K c. Legal Committee – Chris Brown
 - C, I d. Executive Committee – Jen Verleger
4. **WestFAST Report – Kevin Werner, WestFAST Chair**

Break for Annual Report Photo

- V 5. **State Reports**
- M 6. **Future Council Meetings – Jeanine Jones**
- XYZ 7. **Sunsetting Positions for Fall 2019 Meetings - #396 - #398**
8. **Other Matters**