

EAST COLUMBIA BASIN IRRIGATION DISTRICT

RESOLUTION 2025 – 01

Columbia Basin Project Reserved Works Committee

WHEREAS, the December 18, 1968 Amendatory, Supplemental and Replacement Contract between the United States of America and the East Columbia Basin Irrigation District establishes a Reserved Works Committee, and

WHEREAS, the Contract requires that the District specify the members and alternates of the committee by Resolution:

NOW, THEREFORE, BE IT RESOLVED that the following directors be appointed to the Committee:

- 1. Duaine Anderson
- 2. Dan Osborne
- 1st Alternate Kevin Lyle
- 2nd Alternate Dennis Swinger, Jr.

Done in Open Meeting, this 8th day of January, 2025.

BOARD OF DIRECTORS:

Duaine Anderson
Dennis Swinger, Jr.
Kevin Lyle
Dan W Osborne
Scott Baker



(Seal)

ATTEST:

[Signature]
Secretary

Duplicate To:
US Bureau of Reclamation
Project Manager
32 C St NW
Ephrata, WA 98823