***AGENDA***

***REGULAR BOARD MEETING***

***JANUARY 11, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **ELECTION OF BOARD OFFICERS**
4. **ESTABLISH REGULAR BOARD MEETING DATES & TIMES**
5. **CONSENT ITEMS: (ORGANIZATIONAL)**
   1. **HIRE MANAGER**
   2. **APPOINT BOARD SECRETARY**
   3. **HIRE ASSISTANT MANAGER**
   4. **APPOINT TREASURER AND ASSISTANT TREASURER WITH THE AUTHORITY TO INVEST FUNDS.**
6. **CONSENT ITEMS:**
7. **MINUTES- DECEMBER 14, 2017 REGULAR BOARD MEETING**
8. **PAYROLL FOR DECEMBER 2017**
9. **DEPARTMENT OF ECOLOGY HYDROPOWER FEES - $885.84**
10. **OTHER**
11. **SPECIAL BOARD MEETING JANUARY 18TH, 2018 – 8 HOUR ALL DAY STRATEGIC PLANNING SESSION**
12. **RESOLUTION 2018 -1 – ASSESSMENT ROLL**
13. **BILLS FOR DECEMBER 2017**
14. **WATER SHARE AND FROST UNIT TRANSFERS**
15. **EMPLOYEE EVALUATION AND COMPENSATION: EXECUTIVE SESSION RCW 42.30.110 (g)**
16. **BOARD MEMBER TRAINING FOR PUBLIC MEETINGS TRAINING VIDEO (17 MINUTES)**
17. **MAIN CANAL PROJECT – SUMMARY OF MEETING WITH USBR ON NEPA PROCESS**
18. **N 53RD AVE EASEMENT – ENJOIN PROPERTY OWNER**
19. **OTHER**