***AGENDA***

***REGULAR BOARD MEETING***

***FEBRUARY 15, 2018***

1. **CALL MEETING TO ORDER**
   1. **VISITORS – IF ANY**
2. **CONSENT ITEMS:**
3. **MINUTES- JANUARY 11, 2018 - REGULAR BOARD MEETING**
4. **MINUTES JANUARY 18, 2018 - SPECIAL BOARD MEETING**
5. **PAYROLL FOR JANUARY 2018**
6. **YAKIMA BASIN JOINT BOARD - $40,000.00**
7. **YAKIMA RIVER BASIN COALITION - $15, 125.00**
8. **WSWRA DUES AND CONTRIBUTION - $24,790.00**
9. **OTHER**
10. **SPECIAL BILLS**
    1. **INTEGRATED POWER SERVICES $11, 494.99 – SUMMITVIEW PUMP STATION**
    2. **NORTON CORROSION LIMITED - $13,966.00**
11. **BILLS FOR JANUARY 2018**
12. **WATER SHARE AND FROST UNIT TRANSFERS**
13. **SPECIAL BOARD MEETING MARCH 1. 2018 – STRATEGIC PLANNING WORKSHOP 8:00 AM – 5:00 P.M.**
14. **WATER FORECAST – STATUS**
15. **MAIN CANAL PROJECT**
    1. **MEETINGS WTH INTEGRATED PLAN SUBCOMMITTEES**
    2. **MEETING WITH WSDOE AND USBR – FEB 26TH, 2018**
16. **OTHER**