***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

***MAY 16, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
   1. **MINUTES – APRIL 11, 2019- BOARD MEETING**
   2. **PAYROLL FOR APRIL 2019**
   3. **JACOBS BILLING- $8782.00**
4. **SPECIAL BILLS –**
   1. **JULIE MCKINNON - $900.00**
   2. **COMPLETE TREE SERVICE $102.00**
5. **REGULAR BILLS FOR APRIL 2019**
6. **WATER SHARE AND FROST UNIT TRANSFERS**
7. **AUTHORIZE TREASURER TO PROCEED WITH ISSUING CERTIFICATES OF DELINQUENCY FOR ALL PARCELS SUBJECT TO FORCLOSURE THIS YEAR.**
8. **WATER FORECAST TWSA**
9. **ADJUDICATION FINAL DECREE**
10. **UNION NEGOTIATIONS- EXECUTIVE SESSION**
11. **MAIN CANAL PROJECT AND TIETON RIVER RESTORATION ALTERNATIVES**
12. **STRATEGIC PLAN UPDATE**
13. **OTHER**