***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

***JUNE 13, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
   1. **MINUTES – MAY 16, 2019 BOARD MEETING**
   2. **PAYROLL FOR MAY 2019**
   3. **JACOBS BILLING- $**
   4. **OTHER**
4. **REGULAR BILLS FOR MAY 2019**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **WATER FORECAST (TWSA)**
7. **SMALL HYDRO & TECHNICAL WORKSHOP AUGUST 21-22**
8. **APPROVE C.A.G. NOMINATION LETTER**
9. **PURCHASE OF THE SERVICE TRUCK**
10. **UNION NEGOTIATIONS**
11. **MAIN CANAL PROJECT AND TIETON RIVER RESTORATION ALTERNATIVES**
    1. **UPDATE ON T.O.13**
    2. **MEETING WITH YN, WDFW, JACOBS AND OTHER**
    3. **WATERSMART FUNDING**
    4. **COORDINATING EFFORTS WITH K.R.D.**
12. **BOND DEBT SERVICE COMPLETION**
13. **JOHN KEYS PARTNERSHIP**
14. **UPDATE ON DRONE AND MEDIA SERVICES**
15. **CLE ELUM CONSTRUCTION TOUR**
16. **BUDGET REVIEW**
17. **OTHER**