***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***JULY 11, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
	1. **MINUTES – JUNE 13, 2019 BOARD MEETING**
	2. **PAYROLL FOR JULY 2019**
	3. **JACOBS BILLING- $**
	4. **OTHER**
4. **REGULAR BILLS FOR JUNE 2019**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **WATER FORECAST (TWSA)**
7. **12:30 PM RICHARD VISSER- PRESENTATION ON CLE ELUM CONSTRUCTION**
8. **SURPLUS TRUCKS**
9. **UNION NEGOTIATIONS (Executive session)**
10. **LETTER ON ADJUDICATION AND UPDATE**
11. **MAIN CANAL PROJECT AND TIETON RIVER RESTORATION**
	1. **DRAFT PROPOSAL FOR WATERSMART PILOT PROJECT FUNDING**
	2. **MEETING WITH RECLAMATION AND OTHERS JULY 3RD**
	3. **UPDATE ON TUNNEL FEASIBILITY**
	4. **OTHER**
12. **BOND DEBT SERVICE FUNDS TRANSFER**
13. **LOGOS**
14. **INDUSTRIAL HEALTH AND SAFETY CONFERENCE**
15. **JOHN KEYS PARTNERSHIP – SCHEDULE AND DISCUSSION**
16. **BUDGET REVIEW**
17. **OTHER**