***DRAFT AGENDA***

***REGULAR BOARD MEETING***

***JULY 12, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- JUNE 14, 2018 - REGULAR BOARD MEETING**
5. **PAYROLL FOR JUNE 2018**
6. **CH2M/JACOBS BILLING -TASK ORDER 10**
7. **OTHER**
8. **REGULAR BILLS FOR JUNE 2018**
9. **WATER SHARE AND FROST UNIT TRANSFERS**
10. **RESOLUTION 2018-2, DIRECTOR COMPENSATION**
11. **WATER FORECAST-TWSA**
12. **COWICHE AND ORCHARD AVE. PPA, APPROVE SAPERE CONSULTING NOT TO EXCEED $10,000.**
13. **FARWEST CORROSION CONTROL CO. SERVICES FOR CATHODIC PROTECTION**
14. **POTENTIAL REC SALES**
15. **MAIN CANAL PROJECT**
    1. **AGENCY MEETING FOR NEPA/SEPA SUMMARY AND NEXT STEPS**
    2. **REVIEW AND CONSIDERATION OF BUDGET FOR 2018 AND BEYOND**
    3. **DRONE FLIGHT PROPOSAL**
16. **STRATEGIC PLAN – COMMITTEE TO IMPLEMENT PLAN CONSITING OFFICE STAFF, 2 BOARD MEMBERS, CH2M/JACOBS AS NEEDED. MONTHLY MEETING, QUARTERLY REPORTS TO THE BOARD**
17. **JOB TITLE CHANGES AND ESSENTIAL FUNCTIONS**
18. **COMMENT LETTER TO USBR ON KDRPP SDEIS**
19. **OTHER**