***AGENDA***

***REGULAR BOARD MEETING***

***AUGUST 10, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS – ED THOMAS**
3. **CONSENT ITEMS:**
4. **MINUTES- JULY 13, 2017 - REGULAR BOARD MEETING**
5. **PAYROLL FOR JULY 2017**
6. **CH2M –**
7. **OTHER**
8. **BILLS FOR JULY 2017**
9. **WATER SHARE AND FROST UNIT TRANSFERS**
   1. **BORTON TO BORTON**
   2. **CARMICHAEL TO CARMICHAEL**
   3. **POPPE TO DOBBIE**
   4. **BOHN TO SMILEY**
10. **WATER FORECAST TWSA**
11. **MAIN CANAL PROJECT**
    1. **USBR VALUE PLANNING PROCESS FOR WAPATOX DIVERSION AND CANAL**
    2. **DRAFT REPORT ON BASELINE ALTERNATIVES**
    3. **UPDATE ON TASK ORDER #9 - ALTERNATIVES ANALYSIS PROJECT EVALUATION AND STAKEHOLD COORDINATION (FOR ITEMS B & C: ED THOMAS OF CH2M IN PERSON AND TODD HUNZIKER VIA PHONE)**
12. **STRATEGIC PLANNING FOR MAIN CANAL AND OVERALL YTID NEEDS JANUARY – MARCH 2018**
13. **UPDATE ON I.T. AND YTID SYSTEM UPGRADES**
14. **2018 BUDGET PRIORITIES DISCUSSION**
15. **ADJUDICATION (ACQUAVELLA) UPDATE**
16. **KID 100 YEAR OPEN HOUSE AUGUST 17TH**
17. **OTHER**