***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***August 15, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
	1. **MINUTES – July 11, 2019 BOARD MEETING**
	2. **PAYROLL FOR JULY 2019**
	3. **JACOBS BILLING- $**
	4. **MENKE, JACKSON, BEYER - $12,600.84**
4. **COWICHE CREEK WATER EXCHANGE – WATER ACCOUNTING - TREVOR HUTTON WSDOE @ 12:30 P.M.**
5. **REGULAR BILLS FOR JULY 2019**
6. **SURPLUS WELDER & COMPRESSOR**
7. **WATER SHARE AND FROST UNIT TRANSFERS**
8. **WATER FORECAST (TWSA)**
9. **SET DATE FOR END OF WATER SEASON**
10. **ADJUDICATION UPDATE**
11. **MAIN CANAL PROJECT AND TIETON RIVER RESTORATION**
	1. **DRONE FLIGHTS AND MEDIA SERVICES UPDATE**
	2. **SUPPORT LETTERS**
	3. **OTHER**
12. **NWRA CONFERENCE, HOUSTON, TX. NOV 6-8, 2019**
13. **BUDGET REVIEW**
14. **OTHER**