***DRAFT AGENDA***

***REGULAR BOARD MEETING***

 ***AUGUST 16, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- JULY 12, 2018- REGULAR BOARD MEETING**
5. **PAYROLL FOR JULY 2018**
6. **CH2M/JACOBS BILLINGS**
7. **OTHER**
8. **REGULAR BILLS FOR JULY 2018**
9. **WATER SHARE AND FROST UNIT TRANSFERS**
10. **MAIN CANAL PROJECT**
	1. **BUDGET REVISIONS AND DISCUSSION FOR TASK ORDERS**
	2. **AGENCY MEETING FOR NEPA/SEPA TOUR ON AUGUST 15, 2018**
	3. **REVIEW AND CONSIDERATION OF BUDGET FOR 2018 AND BEYOND**
	4. **DRONE FLIGHT**

1. **NEW PHONES FOR OFFICE THRU PARSEC**
2. **WATER FORECAST-TWSA**
3. **SET END OF IRRIGATION SEASON SUGGEST OCTOBER 8TH**
4. **COWICHE AND ORCHARD AVE. PPA, APPROVE SAPERE CONSULTING NOT TO EXCEED $10,000.**
5. **POTENTIAL REC SALES**
6. **STRATEGIC PLAN – DRAFT IMPLEMENTATION PLAN AND BUDGET DISCUSSION**
7. **NWHA TECHNICAL CONFERENCE OCTOBER 2-4, 2018 IN WALLA WALLA, AUTHORIZE ATTENDANCE**
8. **NWRA WESTERN SEMINAR REPORT**
9. **OTHER**