***DRAFT AGENDA***

***REGULAR BOARD MEETING***

 ***SEPTEMBER 13, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- AUGUST 16, 2018- REGULAR BOARD MEETING**
5. **PAYROLL FOR AUGUST 2018**
6. **CH2M/JACOBS BILLINGS**
7. **OTHER**
8. **REGULAR BILLS FOR AUGUST 2018**
9. **WATER SHARE AND FROST UNIT TRANSFERS**
10. **WATER FORECAST, TWSA**
11. **MAIN CANAL PROJECT**
	1. **SCHEDULED MEETINGS – NEXT STEPS**
	2. **PROPERTY IN FRENCH CANYON (KOEMPELS) – TIETON CANYON PROPERTY – EXECUTIVE SESSION**
	3. **OTHER**
12. **MEETING WITH PACIFIC POWER ON POWER PURCHASE AGREEMENT**
13. **O & M DISCUSSION, LEAKS, CORROSION, COWICH HYDRO**
14. **NWRA CONFERENCE NOVEMBER 7-9, 2018 IN SAN DIEGO**
15. **2019 BUDGET**
16. **DAN KELLER AND JOHN TURNER II - TERMS ENDING DEC. 2018**
17. **OTHER**