***AGENDA***

***REGULAR BOARD MEETING***

***SEPTEMBER 14, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS –**
3. **MAIN CANAL PROJECT UPDATE - TODD HUNZIKER & MARLENA GULKE**
4. **CONSENT ITEMS:**
5. **MINUTES- AUGUST 10, 2017 - REGULAR BOARD MEETING**
6. **PAYROLL FOR AUGUST 2017**
7. **UNITED RENTALS - $13,059.14 (NEW SHORING)**
8. **PARSEC COMPUTER – ($16,913.73)**
9. **CH2M – ($63,108.19)**
10. **OTHER**
11. **BILLS FOR AUGUST 2017**
12. **WATER SHARE AND FROST UNIT TRANSFERS**
    1. **MUNOZ & ESCALONA TO WYLES**
13. **WATER FORECAST TWSA**
14. **MAIN CANAL PROJECT – SPECIAL BOARD MEETING OCT 1, 4 OR 8TH AT 7PM**
15. **RESCHEDULE NOVEMBER BOARD MEETING TO NOVEMBER 9TH**
16. **SET END OF 2017 IRRIGATION SEASON – SUGGEST OCT 9TH OR 10TH**
17. **BOARD ELECTION, DIRECTORS RON SMITH AND ANDY JUDD UP FOR ELECTION TO 3 YEAR TERM**
18. **ADJUDICATION (ACQUAVELLA) UPDATE – ATTORNEY SCHEDULED FOR OCTORBER MEETING**
19. **NWRA CONFERENCE ATTENDANCE**
20. **JOINT BOARD TOUR SEPT 27**
21. **2018 BUDGET**
22. **EXECUTIVE SESSION RCW 42.30.110**
23. **OTHER**