***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***JANUARY 10, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **ELECTION OF BOARD OFFICERS**
4. **ESTABLISH REGULAR BOARD MEETING DATE AND TIMES**
5. **CONSENT ITEMS: (ORGANIZATIONAL)**
6. **HIRE MANAGER**
7. **APPOINT BOARD SECRETARY**
8. **HIRE ASSISTANT MANAGER**
9. **APPOINT TREASURER AND ASSISTANT TREASURER WITH AUTHORITY TO INVEST FUNDS**
10. **CONSENT ITEMS:**
	1. **MINUTES – DECEMBER 13, 2018 BOARD MEETING**
	2. **PAYROLL FOR DECEMBER 2018**
	3. **JACOBS/CH2M BILLING**
	4. **JANUARY BILLS:**
		1. **YAKIMA HERALD REPUBLIC $203.40**
		2. **UPPER YAKIMA & KITTITAS COUNTIES UTILITY CO-ORD COUNCIL $120.00**
		3. **NOEL COMMUNICATIONS $550.00**
		4. **CENTRAL VALLEY SOFTWARE SOLUTIONS $3,000.00**
		5. **AMERICAN MESSAGING $65.38**
		6. **WREGIS $37.83**
		7. **WA. STATE SUPPORT REGISTRY $163.08**
		8. **PARSEC COMPUTER $464.49**
11. **MAIN CANAL PROJECT ALTERNATIVES, UPDATE, PRESENTATION AND DISCUSSION OF TASK ORDER CHANGES – JACOBS ENGINEERING 12:30 P.M.**
12. **BILLS FOR DECEMBER 2018**
13. **WATER SHARE AND FROST UNIT TRANSFERS**
14. **IMPLEMENTATION PLAN AND STATUS REPORT**
15. **MANAGEMENT & ADMINISTRATIVE STAFF EVALUATION AND COMPENSATION : EXECUTIVE SESSION AS PER RCW 42.30.110 (g)**
16. **STATE AUDIT EXIT MEETING AND REPORT**
17. **TWSA WATER FPRECAST**
18. **FAMILY FARM ALLIANCE CONFERENCE – FEB. 21-22, 2019 IN RENO**
19. **OTHER**