***AGENDA***

***REGULAR BOARD MEETING***

***JANUARY 12, 2017***

1. **CALL MEETING TO ORDER**
2. **LARRY MARTIN - ADJUDICATION UPDATE**
3. **ELECTION OF BOARD OFFICERS**
4. **ESTABLISH REGULAR BOARD MEETING DATES AND TIMES**
5. **12:30 P.M. – CHAD STUART – USBR FIELD OFFICE MANAGER**
6. **CONSENT TIEMS: (ORGANIZATIONAL)**
   1. **HIRE MANAGER**
   2. **APPOINT BOARD SECRETARY**
   3. **HIRE ASSISTANT MANAGER**
   4. **APPOINT TREASURER AND ASSISTANT TREASURER WITH THE AUTHORITY TO INVEST FUNDS**
7. **CONSENT ITEMS:**
8. **MINUTES- DECEMBER 15, 2016 - REGULAR BOARD MEETING**
9. **PAYROLL FOR DECEMBER 2016**
10. **WSWRA DUES - $26,174.00**
11. **OTHER**
12. **MAIN CANAL PROJECT**
    1. **CH2M SCOPE OF WORK**
    2. **SPECIAL BOARD MEETING JANUARY 24, 2017**
    3. **OTHER**
13. **BILLS FOR DECEMBER 2016**
14. **WATER SHARE AND FROST UNIT TRANSFERS**
15. **MANAGEMENT STAFF WAGES: EXECUTIVE SESSION**

**RCW 42:30.110 (g)**

1. **EMPLOYEE RESIGNATION AND REPLACEMENT/TRAINING PROCESS**
2. **NORTHWEST IRRIGATION OPERATORS TOUR – AUTHORIZE ATTENDANCE**
3. **APPROVE CREDIT/DEBIT CARD PAYMENT PROCESS**
4. **OTHER**