***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***OCTOBER 10TH, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
	1. **MINUTES – SEPTEMBER 12 , REGULAR BOARD MEETING**
	2. **PAYROLL FOR SEPTEMBER 2019**
	3. **CH2M-JACOBS BILLING- $ 21,912.91**
	4. **U.S. BUREAU OF RECLAMATION - $ $88,500.00 (DUE 12-1-2019)**
	5. **ADVANCED DIGITAL IMAGING LLC - $2481.31**
	6. **OTHER**
4. **REGULAR BILLS FOR SEPTEMBER 2019**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **WATER FORECAST (TWSA)**
7. **RESOLUTION 2019-3- U.S. BANK INVESTMENTS**
8. **APPROVAL OF EMPLOYEE POLICY & PROCEDURE MANUAL**
9. **TIETON RIVER RESTORATION AND WATER RELIABILITY PROJECT**
	1. **WATERSMART PILOT STUDY FUNDS APPROVED**
	2. **INTEGRATED PLAN PROJECT INCLUSION MEETINGS**
	3. **TUNNEL FEASIBILITY UPDATE**
10. **2020 BUDGET**
11. **WSWRA CONFERENCE ATTENDANCE**
12. **OTHER**