***AGENDA***

***REGULAR BOARD MEETING***

 ***OCTOBER 12, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS – LARRY POPEJOY**
3. **CHAD STUART – USBR FIELD OFFICE MANAGER**
4. **CONSENT ITEMS:**
5. **MINUTES- SEPTEMBER 14 - REGULAR BOARD MEETING**
6. **PAYROLL FOR SEPTEMBER 2017**
7. **CH2M- $26,349.23**
8. **JOHN LOWE - $300.00**
9. **BILLS FOR SEPTEMBER 2017**
10. **WATER SHARE AND FROST UNIT TRANSFERS**
11. **WATER FORECAST TWSA**
12. **ADJUDICATION UPDATE, PAUL DEMPSEY – HALVERSON LAW IN PERSON OR VIA PHONE**
13. **EXECUTIVE SESSION 42.30.110**
14. **2018 DRAFT BUDGET**
15. **SPECIAL BOARD MEETING OCTOBER 18 – 7:00 P.M. MAIN CANAL ALTERNATIVES**
16. **DIRECTORS RON SMITH AND ANDY JUDD UP FOR ELECTION TO 3 YEAR TERM**
17. **WSWRA CONFERENCE – DECEMBER 6-8, 2017 SPOKANE**
18. **STRATEGIC PLANNING**