***AGENDA***

***REGULAR BOARD MEETING***

 ***OCTOBER 13, 2016***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- SEPTEMBER 15, 2016 - REGULAR BOARD MEETING**
5. **PAYROLL FOR SEPTEMBER 2016**
6. **CH2M**
7. **OTHER**
8. **BILLS FOR SEPTEMBER 2016**
9. **SPECIAL BILLS FOR APPROVAL:**
	1. **CH2M : $39,533.86**
	2. **R.L.I. SECURITY : $50.00 - LAURIEBETH’S NOTARY RENEWAL**
	3. **MENKE JACKSON BEYER : $816.02**
	4. **PACIFIC POWER: $46,704.17**
	5. **BENTLEY: SUBSCRIPTION $3,411.00**
10. **WATER TRANSFERS AND FROST TRANSFERS**
11. **MAIN CANAL PROJECT**
	1. **SPECIAL BOARD SCHEDULE OCT 26 OR 27 TO DISCUSS N.F. COWICHE CREEK RESERVOIR STUDY**
	2. **DISCUSS MEETINGS, PROCESS AND SCHEDULE**
12. **2017 BUDGET FIRST DRAFT**
13. **BOARD ELECTION DIRECTORS - CHUCK TURNER (2 YEARS) AND JIM MILTON (3 YEARS)**
14. **TWSA, END OF SEASON WATER FORECAST AND STATUS**
15. **D.C. LEADERSHIP TOUR OCTOBER 12, 2016**
16. **MEETING WITH COMMISSIONER AT NWRA**
17. **CONFIRM WSWRA CONFERENCE REGISTRATION AND RESERVATION**
18. **DAM TENDER TRAINING DECEMBER 6-7, 2016 IN BOISE, ID.**
19. **SOLAR PANEL QUOTES**
20. **OTHER**