

**BOARD OF DIRECTORS MEETING**

*Join Zoom Meeting*:<https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09>

**Meeting ID: 655 847 7810 Passcode: 6784101**
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Meeting ID: 655 847 7810
Passcode: 6784101**

 ***REGULAR BOARD MEETING***

***AGENDA***

 ***OCTOBER 13, 2022***

1. **CALL MEETING TO ORDER**
2. **CHAD STUART – USBR, YFO MANAGER**
3. **CONSENT ITEMS:**
	1. **MINUTES – SEPTEMBER 15, 2022 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR SEPTEMBER 2022**
	3. **JACOBS BILLING**
	4. **OTHER**
4. **REGULAR BILLS FOR SEPTEMBER 2022**
5. **SPECIAL APPROVAL**
	1. **HD FOWLER – VALVES FOR PRV’S: $61,978.75**
	2. **AGRI-VALLEY ELECTRICAL - $32,385.00**
	3. **PACIFIC POWER - $57,260.46**
6. **PRE-PAYMENT FOR KACHESS DAM SOD (SAFETY OF DAMS) $77,300**
7. **WATER SHARE AND FROST UNIT TRANSFERS**
8. **TWSA WATER FORECAST**
9. **2023 BUDGET**
10. **FRENCH CANYON DAM PROJECT TASK ORDER 16 AMENDMENT AND TASK ORDER 17 – TODD HUNZIKER - JACOBS**
11. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY TODD HUNZIKER- JACOBS**
	1. **UPDATE ON NEXT STEPS NEXT STEPS IN YBIP PROCESS**
	2. **OTHER**
12. **WSWRA CONFERENCE, SPOKANE, NOVEMBER 30 – DECEMBER 2, 2022**
13. **DIRECTOR ELECTION PETITIONS DUE NOVEMBER 7, 2022**
14. **EXECUTIVE SESSION TO EVALUATE A COMPLAINT MADE AGAINST A PUBLIC OFFICER OR EMPLOYEE (RCW 42,30.110(1)(f)**
15. **OTHER**