

**BOARD OF DIRECTORS MEETING**

YTID Directors, Staff and invited guests will Participate in this meeting

(in-person/zoom)following the Guidelines for COVID-19. Members of the public who wish to participate in this meeting may use the call in number listed below. Public Comments may also be submitted by email at the District website.

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

**Meeting ID: 655 847 7810 Passcode: 6784101**
*One tap mobile*: +12532158782,6558477810#,,,,\*6784101# US (Tacoma)

 +13462487799,6558477810#,,,,\*6784101# US (Houston)

*Dial in by phone***: +1 253 215 8782
Meeting ID: 655 847 7810
Passcode: 6784101**

***YTID REGULAR BOARD MEETING***

***AGENDA***

 ***OCTOBER 14, 2021***

1. **CALL MEETING TO ORDER**
2. **VISITORS- (IF ANY)**
3. **CONSENT ITEMS:**
	1. **MINUTES – SEPTEMBER 16, 2021 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR SEPTEMBER 2021**
	3. **NC MACHINERY- $10,476**
	4. **JACOBS BILLING –**
	5. **EAGLE MACHINE - $155.81**
	6. **STRIPE RITE, INC. – $6747.09**
	7. **MENKE JACKSON BEYER - $2569.86**
	8. **YAKIMA CO-OP - $ 4810.91**
	9. **CENTURYLINK - $909.33**
	10. **OTHER**
4. **REGULAR BILLS FOR SEPTEMBER 2021**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **2022 BUDGET**
8. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY TODD HUNZIKER- JACOBS**
	1. **PILOT STUDY MODELING UPDATE**
	2. **YBIP NEW PROJECT PROCESS UPDATE**
	3. **OTHER**
9. **NWRA CONFERENCE, PHOENIX, AZ NOVEMBER 8-10, 2021**
10. **WSWRA CONFERENCE, SPOKANE, DECEMBER 1-3, 2021**
11. **SALE OF REC’S**
12. **DIRECTOR ELECTION, DIRECTORS KELLER AND TURNER**
13. **DIGITAL VENDETTA WORK**
14. **RESOLUTION 2021-5, ADOPTION OF TORT CLAIM FORM**

 **RESOLUTION 2021-6, APPOINTING AGENT TO RECEIVE ANY CLAIM**

 **FOR DAMAGES**

1. **OTHER**