

**BOARD OF DIRECTORS MEETING**

*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***

***DRAFT AGENDA***

 ***NOVEMBER 10, 2021***

1. **CALL MEETING TO ORDER**
2. **VISITORS- (IF ANY)**
3. **DECLARE DIRECTOR MILTON ELECTED**
4. **CONSENT ITEMS:**
	1. **MINUTES – OCTOBER 13, 2022 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR OCTOBER 2022**
	3. **ELECTRICAL RELIABILITY SERVICES – $20,100**
	4. **USBR O&M - $105,000**
	5. **OTHER**
5. **REGULAR BILLS FOR OCTOBER 2022**
6. **PROPERTY AND LIABILITY INSURANCE RENEWAL 297,182.07**
7. **2023 BUDGET ADOPTION AND SET RATES**
8. **WATER SHARE AND FROST UNIT TRANSFERS**
9. **TWSA WATER FORECAST**
10. **NOVEMBER 15, 2022, STRATEGIC PLANNING MEETING**
11. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY TODD HUNZIKER- JACOBS**
	1. **TASK ORDER 18**
	2. **WATER PILOT STUDY REPORT SUBMITTED FOR REVIEW**
	3. **REPORT ON MEETING WITH COMMISSIONER**
12. **NORTHWEST IRRIGATION OPERATORS TOUR FEBRUARY 6-10, 2022, IN SACRAMENTO**
13. **OTHER**