***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***NOVEMBER 14, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
	1. **MINUTES – OCTOBER 10 , REGULAR BOARD MEETING**
	2. **PAYROLL FOR OCTOBER 2019**
	3. **CH2M-JACOBS BILLING- $44,177.54**
	4. **OTHER**
4. **REGULAR BILLS FOR OCTOBER 2019**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **DECLARE DIRECTOR MILTON ELECTED**
7. **2020 BUDGET ADOPTION AND SET 2020 RATES**
8. **PROPERTY AND LIABILITY INSURANCE RENEWAL 2019-2020**
9. **TIETON RIVER RESTORATION AND WATER RELIABILITY PROJECT UPDATE**
10. **NWRA MEETING REPORT**
11. **APPROVE ATTENDANCE TO PUBLIC PESTICIDE OPERATORS RECERTIFICATION CLASS**
12. **TWSA**
13. **OTHER**