***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***NOVEMBER 15, 2018***

1. **CALL MEETING TO ORDER**
2. **MAIN CANAL AND TIETON RIVER RESTORATION PROJECT. JACOBS ENGINEERING TODD HUNZIKER AND OTHERS, CHAD STUART USBR WILL ALSO ATTEND**
3. **CONSENT ITEMS:**
4. **MINUTES- OCT. 11, 2018- REGULAR BOARD MEETING**
5. **PAYROLL FOR OCTOBER 2018**
6. **JACOBS BILLINGS**
7. **CENTRAL VALLEY SOFTWARE SOLUTIONS $19,800**
8. **OTHER**
9. **REGULAR BILLS FOR OCTOBER 2018**
10. **WATER SHARE AND FROST UNIT TRANSFERS**
11. **DECLARE DAN KELLER AND CHUCK TURNER ELECTED AS DIRECTORS**
12. **WATER FORECAST-TWSA**
13. **2019 BUDGET ADOPTION AND SET 2019 RATES**
14. **REPORT ON NWRA CONFERENCE**
15. **PROPERTY AND LIABILITY INSURANCE RENEWAL 2018-19**
16. **O&M UPDATE AND DISCUSSION**
17. **KOEMPEL PROPERTY APPRAISAL DISCUSSION**
18. **APPROVE POWER PURCHASE AGREEMENT FOR COWICHE HYDRO**
19. **OTHER**