

**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**

 ***REGULAR BOARD MEETING***

 ***AGENDA***

 ***DECEMBER 15, 2022***

1. **CALL MEETING TO ORDER, DECLARE BOARD MEETING AS A BOARD OF EQUALIZATION**
2. **VISITORS- (IF ANY)**
3. **CONSENT ITEMS:**
	1. **MINUTES – NOVEMBER 10, 2022 - REGULAR BOARD MEETING**
	2. **MINUTES – NOVEMBER 15, 2022 – SPECIAL BOARD MEETING**
	3. **PAYROLL NOVEMBER 2022**
	4. **PACIFIC COATINGS $300,160.00**
	5. **JACOBS/CH2M -TASK ORDER 14 – $17,186.71**

 **TASK ORDER 17 - $17,759.95**

* 1. **CSNW – ORCHARD AVE HYDRO – $44,812.33**
	2. **MENKE , JACKSON , BEYER - $11,425.00**
	3. **OTHER**
1. **REGULAR BILLS FOR NOVEMBER 2022**
2. **SPECIAL BILLS**
3. **WATER SHARE AND FROST UNIT TRANSFERS**
4. **TWSA WATER FORECAST**
5. **EXECUTIVE SESSION - RCW 42.30.110(1)(f)(g)**
6. **FOLLOW-UP TO STRATEGIC PLANNING MEETING**
	1. **EXECUTIVE SESSION – RCW 42.30.110 (1)(i)(iii)**
	2. **OTHER**
7. **WSWRA CONFERENCE REPORT**
8. **IRRIGATION LEADER TRAINING JANUARY 2023**
9. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY ALTERNATIVES UPDATE**
10. **FAMILY FARM ALLIANCE FEB. 24-25,2022 RENO NEVADA**
11. **ADJOURN BOARD OF EQUALIZATION**
12. **OTHER**