

**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***

 ***DECEMBER 16, 2021***

1. **CALL MEETING TO ORDER, DECLARE BOARD MEETING AS A BOARD OF EQUALIZATION**
2. **VISITORS- (IF ANY)**
3. **CONSENT ITEMS:**
	1. **MINUTES – NOVEMBER 4, 2021 - REGULAR BOARD MEETING**
	2. **PAYROLL NOVEMBER 2021**
	3. **BUD CLARY FORD – $32,734.63**
	4. **FERGUSON – $92,650.65**
	5. **JACOBS BILLING – $14,067.00**
	6. **ICI CONSTRUCTION – $245,960.00**
4. **REGULAR BILLS FOR NOVEMBER 2021**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **WSWRA CONFERENCE REPORT**
8. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY TODD HUNZIKER- JACOBS 12:30 PM**
	1. **PILOT STUDY MODELING FISH BENEFITS UPDATE (CHRIS FREDRICKSON, SHUBHA PANDIT) YAKAMA NATION FISHERIES**
	2. **UPDATE FROM 12/8/2022 YBIP WORKGROUP MEETING**
	3. **YBIP ADAPTIVE MANAGEMENT INCLUSION UPDATE**
	4. **INFORMATION TO WATERUSERS AND ONLINE WEBINAR SCHEDULED FOR MARCH 2022**
9. **SILT REMOVAL FRENCH CANYON DAM AND RESERVOIR**
10. **EMPLOYEE CHANGES**
11. **NW IRRIGATION OPERATORS CONFERENCE FEB. 15-17,2022 BOISE**
12. **FAMILY FARM ALLIANCE FEB. 24-25,2022 RENO NEVADA**
13. **OPERATION AND MANAGEMENT TRAINING JAN. 26-27, 2022 PHOENIX**
14. **ADJOURN BOARD OF EQUALIZATION**
15. **OTHER**