***AGENDA***

***REGULAR BOARD MEETING***

***FEBRUARY 9TH,, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS**
3. **CONSENT ITEMS:**
4. **MINUTES- JANUARY 12, 2017 - REGULAR BOARD MEETING**
5. **MINUTES JANUARY 24, 2017 - SPECIAL BOARD MEETING**
6. **PAYROLL FOR JANUARY 2017**
7. **ALAN WEBB AUTO GROUP - $53,188.33 (FOR 2 NISSAN TRUCKS)**
8. **YAKIMA BASIN JOINT BOARD- $40,000.00**
9. **YAKIMA RIVER BASIN COALITION - $15,125.00**
10. **CH2M - $54,164.10**
11. **BILLS FOR JANUARY 2017**
12. **WATER SHARE AND FROST UNIT TRANSFERS**
13. **WATER FORECAST**
14. **AUTHORIZE ATTENDANCE TO NWRA FEDERAL ISSUES MEETING MARCH 20-22, 2017 IN WASHINGTON, D.C.**
15. **MAIN CANAL PROJECT**
    1. **REVIEW OF TASK ORDER #9**
    2. **MARCH 28, 2017 MEETING WITH WATERUSERS**
    3. **APRIL 27, 2107 – TRIP TO WASHINGTON D.C. RECOMMENDED FOR MANAGER**
    4. **OTHER ACTIONS/ STEPS**
16. **NEW DITCHRIDER**
17. **OTHER**