***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***FEBRUARY 14, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – CHAD STEWART, USBR**
3. **CONSENT ITEMS:**
	1. **MINUTES – JANUARY 10, 2019 BOARD MEETING**
	2. **PAYROLL FOR JANUARY 2019**
	3. **JACOBS/CH2M BILLING**
	4. **WSWRA DUES $24,790.00**
	5. **PURCHASE USED FORKLIFT**
	6. **DOUBLE J ELECTRICAL SERVICE LLC - $21,840.82**
	7. **INTEGRATED POWER SERVICES LLC - $16,094.01**
	8. **H & N ELECTRIC - $16,949.76**
	9. **OTHER**
4. **BILLS FOR JANUARY 2019**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **PAYMENT TO BOARD MEMBERS QUARTERLY DISCUSSION**
7. **TWSA WATER FORECAST**
8. **ATTENDANCE TO NWRA FEDERAL WATER ISSUES CONFERENCE APRIL 1-3, 2019 WASHINGTON D.C.**
9. **PROPOSAL FROM DIGITAL VENDETTA**
10. **MAIN CANAL PROJECT ALTERNATIVES**
	1. **UPDATED AND SIGNED TASK ORDER 13**
	2. **MEETING WITH AGENCIES ON ALTERNATIVES UPDATE 2/7/2019**
	3. **CONTACTS WITH PROPERTY OWNERS FOR ACCESS**
	4. **OTHER**
11. **OTHER**