***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

***MARCH 14, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
   1. **MINUTES – FEBRUARY 14, 2019 BOARD MEETING**
   2. **PAYROLL FOR FEBRUARY 2019**
   3. **JACOBS/CH2M BILLING**
4. **FERGUSON ENTERPRISES - $40,766.87 (FOR PRV’S)**
5. **REGULAR BILLS FOR FEBRUARY 2019**
6. **WATER SHARE AND FROST UNIT TRANSFERS**
7. **PAYMENT TO BOARD MEMBERS QUARTERLY DISCUSSION**
8. **SURPLUS ITEMS**
9. **SEMINAR ON DAM SAFETY AND OPERATION MAY 6-10, 2019 IN DENVER**
10. **DRONE & MEDIA SERVICES PROPOSALS**
11. **MAIN CANAL PROJECT ALTERNATIVES AND TIETON RIVER RESTORATION**
    1. **PURPOSE & NEED STATEMENT**
    2. **CONTACTS WITH LANDOWNERS FOR ACCESS**
    3. **OTHER**
12. **H.R. SAFETY PROGRAM MANAGER UPDATE**
13. **WATER SEASON STARTUP, DELAY DUE TO WEATHER**
14. **REPORT FROM FAMILY FARM ALLIANCE CONFERENCE**
15. **JOHN KEYS PARTNERSHIP PROGRAM WITH USBR**