***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***APRIL 11, 2019***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
	1. **MINUTES – MARCH 14, 2019 BOARD MEETING**
	2. **PAYROLL FOR MARCH 2019**
	3. **YAKIMA BASIN JOINT BOARD $40,000.00**
	4. **ELECRICAL RELIABILITY SERVICES, INC. - $10,353.00.**
	5. **JACOBS BILLING-$31,303.00**
	6. **KOEMPEL GOLDEN ACRES - $1000.00**
4. **RECLAMATION O & M PAYMENT - $73,950.93**
5. **REGULAR BILLS FOR MARCH 2019**
6. **WATER SHARE AND FROST UNIT TRANSFERS**
7. **WATER FORECAST TWSA**
8. **RESOLUTION 2019-1 – HILLWICK ASSOCIATION**
9. **SURPLUS OFFICE EQUIPMENT – OLD LAPTOPS**
10. **MAIN CANAL PROJECT ALTERNATIVES AND TIETON RIVER RESTORATION**
	1. **DRONE AND MEDIA SERVICES UPDATE**
	2. **UPDATES ON TASK ORDER 13**
	3. **WATERSMART FUNDING LETTER OF INTEREST**
	4. **OTHER**
11. **UNION NEGOTIATIONS**
12. **USBR STAKEHOLDER WORKSHOP APRIL 16-17, 2019 IN DENVER**
13. **OTHER**