***AGENDA***

***REGULAR BOARD MEETING***

***APRIL 13, 2017***

1. **CALL MEETING TO ORDER**
2. **USBR, WENDY CHRISTIANSEN, ELAYNE HOVDE, YRBWEP, CHAD STUART, YFO MANAGER**
3. **CONSENT ITEMS:**
4. **MINUTES- MARCH 16 - REGULAR BOARD MEETING**
5. **PAYROLL FOR MARCH 2017**
6. **OTHER**
7. **BILLS FOR MARCH 2017**
8. **WATER SHARE AND FROST UNIT TRANSFERS**
9. **WATER FORECAST, TWSA**
10. **MAIN CANAL PROJECT**
    1. **DISCUSSION, FEEDBACK OF MARCH 28, 2017 MEETING**
    2. **MANAGER D. C. TRIP APRIL 26-28**
    3. **FINANCIAL CONSULTANT JILL JAMISON PRESENTATION AT MAY 11, 2017 BOARD MEETING**
    4. **NEXT STEPS**
11. **YTID SYSTEM STATUS STARTUP**
12. **OTHER**