***AGENDA***

***REGULAR BOARD MEETING***

***JULY 13, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- JUNE 15, 2017 - REGULAR BOARD MEETING**
5. **PAYROLL FOR JUNE 2017**
6. **CH2M – $41,060.73**
7. **BILLS FOR JUNE 2017**
8. **WATER SHARE AND FROST UNIT TRANSFER - THOMAS TO THOMAS**
9. **WATER FORECAST TWSA**
10. **MAIN CANAL PROJECT**
    1. **USBR VALUE PLANNING FOR WAPATOX UNDER YRBWEP PRESENTATION AND INVOLVEMENT WEEK OF JULY 17TH**
    2. **ALTERNATIVES SUMMARY REPORT FROM JUNE 15, 2017 BOARD MEETING**
    3. **POTENTIAL FUNDING FOR NFCCR ADDITIONAL STUDY FROM USBR UNDER WIIN ACT SEC 4007**
    4. **DISCUSSION OF STRATEGY AND NEXT STEPS**
11. **STRATEGIC PLANNING FOR MAIN CANAL AND OTHER YTID NEEDS BOTH IN SHORT TERM AND LONG TERM (see June 5, 2017 memo)**
12. **UPDATE ON I.T. AND YTID SYSTEM UPGRADES**
13. **2018 BUDGET PRIORITIES DISCUSSION**
14. **OTHER**