

**BOARD OF DIRECTORS MEETING**

*Join Zoom Meeting*:<https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09>

**Meeting ID: 655 847 7810 Passcode: 6784101**   
*One tap mobile*: +12532158782,6558477810#,,,,\*6784101# US (Tacoma)

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*Dial in by phone***: +1 253 215 8782   
Meeting ID: 655 847 7810   
Passcode: 6784101**

***YTID REGULAR BOARD MEETING***

***AGENDA***

***SEPTEMBER 15, 2022***

1. **CALL MEETING TO ORDER**
2. **VISITORS- (IF ANY)**
3. **CONSENT ITEMS:**
   1. **MINUTES – AUGUST 11, 2022 - REGULAR BOARD MEETING**
   2. **PAYROLL FOR AUGUST 2022**
   3. **JACOBS -$70,141.39**
   4. **JACOBS – $7,766.40**
   5. **OTHER**
4. **REGULAR BILLS FOR AUGUST 2022**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **END OF 2022 IRRIGATION SEASON**
8. **OFFICE MANAGER POSITION**
9. **EXTRAORDINARY MAINTENANCE FUNDING DISCUSSION FOR MAIN CANAL LINING (AQUALASTIC)**
10. **SCHEDULE STRATEGIC PLANNING SESSION**
11. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY** 
    1. **WATERSMART PILOT STUDY REPORT COMPLETED AND SENT TO YBIP**
    2. **DRAFT TASK ORDERS SENT TO YBIP (USBR, WSDOE, YN)**
    3. **NEXT STEPS**
12. **FALL/WINTER VIRTUAL TOWN HALL/WEBINAR FOR WATERUSERS**
13. **NWRA CONFERENCE, SANTA BARBARA, NOVEMBER 2-4, 2022**
14. **DIRECTOR ELECTION, DIRECTOR MILTON**
15. **SURPLUS OFFICE FURNITURE AND EQUIPMENT**
16. **WSWRA CONFERENCE NOVEMBER 30 DECEMBER 2, 2022 -SPOKANE**
17. **OTHER**