

**BOARD OF DIRECTORS MEETING**

YTID Directors, Staff and invited guests will Participate in this meeting following the Guidelines for COVID-19. Members of the public who wish to participate in this meeting may use the call in number listed below. Public Comments may also be submitted by email at the District website.

*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)

 +13462487799,6558477810#,,,,\*6784101# US (Houston)

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

***YTID REGULAR BOARD MEETING***

 ***SEPTEMBER 16, 2021***

1. **CALL MEETING TO ORDER**
2. **VISITORS- (IF ANY)**
3. **CONSENT ITEMS:**
	1. **MINUTES – AUGUST 12, 2021 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR AUGUST 2021**
	3. **JACOBS BILLING - $22,167.83**
	4. **2021 F150 4WD PICKUP - $32,734.63**
4. **REGULAR BILLS FOR AUGUST 2021**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **COVENANT TERMINATION REQUEST**
8. **WATER DELIVERY AND OPERATION DURING HIGH DEMAND**
9. **MARK LIMBAUGH OF TFG, UPDATE ON FEDERAL LEGISLATION AND FUNDING 12:30 P.M.**
10. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY TODD HUNZIKER- JACOBS**
	1. **2021 WATERSMART GRANT APPLICATION UPDATE ADDITIONAL FUNDING FOR FRENCH CANYON DAME PROJECT**
	2. **PILOT STUDY MODELING UPDATE**
	3. **OTHER**
11. **2022 BUDGET DISCUSSION**
12. **NWRA CONFERENCE, PHOENIX, AZ NOVEMBER 8-10, 2021**
13. **RESCHEDULE NOVEMBER 11, 2021, BOARD MEETING**
14. **RFP FOR SALE OF REC’S**
15. **DIRECTOR ELECTION, DIRECTORS KELLER AND TURNER**
16. **DIGITAL VENDETTA WORK**
17. **OTHER**