

**BOARD OF DIRECTORS MEETING**

YTID Directors, Staff and invited guests will Participate in this meeting

(in-person/zoom)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**

 ***AGENDA***

***YTID REGULAR BOARD MEETING***

 ***JANUARY 13, 2022***

1. **CALL MEETING TO ORDER**
2. **VISITORS IF ANY**
3. **ELECTION OF BOARD OFFICERS**
4. **ESTABLISH REGULAR BOARD MEETING DATE AND TIMES**
5. **CONSENT ITEMS: (ORGANIZATIONAL)**
	1. **HIRE MANAGER**
	2. **APPOINT BOARD SECRETARY**
	3. **HIRE ASSISTANT MANAGER**
	4. **APPOINT TREASURER AND ASSISTANT TREASURER WITH AUTHORITY TO INVEST FUNDS**
6. **CONSENT ITEMS:**
	1. **MINUTES – DECEMBER 16, 2021 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR DECEMBER 2021**
	3. **CIAW BILLING -$199,597.29**
	4. **CINCINNATI INSURANCE - $18,916.00**
7. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT UPDATE**
8. **REVIEW OCTOBER 2021 VOUCHERS**
9. **SPECIAL BILLS (JANUARY 2022)**
	1. **CENTRAL VALLEY SOFTWARE SOLUTIONS - $3000.00**
	2. **FIRST AID TRAINING - $560.00**
	3. **UTILITY COORDINATING COUNCIL - $120**
	4. **WHOLESALE NETWORKS - $550**
	5. **YHR – $338.38**
10. **REGULAR BILLS FOR DECEMBER 2021**
11. **WATER SHARE AND FROST UNIT TRANSFERS**
12. **MANAGEMENT AND ADMINISTRATIVE STAFF EVALUATION AND COMPENSATION: EXECUTIVE SESSION AS PER RCW 42.30.110(g)**
13. **TWSA WATER FORECAST**
14. **FRENCH CANYON DAM PROJECT**
15. **EMPLOYEE INTERVIEWS AND UPDATES**
16. **OTHER**