***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

***JANUARY 16, 2020***

1. **CALL MEETING TO ORDER**
2. **VISITORS – TODD HUNZIKER AT 12:30 P.M.**
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 12, 2019 - REGULAR BOARD MEETING**
   2. **PAYROLL FOR DECEMBER 2019**
   3. **CH2M-JACOBS BILLING- $ 258,689.83**
   4. **INTEGRATED POWER SERVICES- $16,813.70**
   5. **WSWRA DUES- $24,790.00**
   6. **JANUARY BILLS: TBD**
7. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT UPDATE. TASK ORDERS 14 & 15 – TODD HUZIKER 12:30 P.M.**
8. **REGULAR BILLS FOR DECEMBER 2019 & JANUARY 2020**
9. **WATER SHARE AND FROST UNIT TRANSFERS- RICH BLAIR**
10. **MANAGEMENT AND ADMINISTRATIVE STAFF EVAUATION AND COMPENSATION: EXECUTIVE SESSION AS PER RCW 42.30.110(g)**
11. **ASSISTANT MANAGER INTERVIEW PROCESS**
12. **TWSA WATER FORECAST**
13. **DECLARE FORKLIFT SURPLUS**
14. **DISCUSSION OF BUDGETING AND ASSESSMENTS SCHEDULE**
15. **ADOPT RESOLUTION 2020-1 : PURCHASING AND PUBLIC WORKS CONTRACTING UPDATE**
16. **APPROVE LID TELEMETRY UPGRADE WITH RH2 ENGINEERS**
17. **OTHER**