

**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)

 +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 18, 2023***

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 15, 2022 - REGULAR BOARD MEETING**
	2. **MINUTES – JANUARY 5, 2023, SPECIAL BOARD MEETING**
	3. **PAYROLL FOR DECEMBER 2022**
	4. **CH2M/JACOBS INVOICES – $25,823.48**
	5. **HD FOWLER -$17,660.70**
7. **ADOPT DISTRICT BYLAWS AS PER RCW 87.03.115**
8. **RESOLUTION 2023-1**
9. **SPECIAL BILLS (JANUARY 2023)**
10. **REGULAR BILLS FOR DECEMBER 2022**
11. **WATER SHARE AND FROST UNIT TRANSFERS**
12. **TWSA WATER FORECAST**
13. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT UPDATE**
	1. **SCHEDULE BOARD WORKSHOP**
	2. **OUTREACH DISCUSSION/ NEXT STEPS**
14. **SUCCESSION PLANNING**
15. **OTHER**
16. **MANAGEMENT AND ADMINISTRATIVE STAFF EVALUATION AND COMPENSATION: EXECUTIVE SESSION AS PER RCW 42.30.110(g)**
17. **EXECUTIVE SESSION AS PER - RCW 42.30.110(1)(f)(g)**