

**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***

 ***FEBRUARY 10, 2022***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS: CHAD STUART USBR**
3. **CONSENT ITEMS:**
	1. **MINUTES – JANUARY 13, 2022 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR JANUARY 2022**
	3. **YAKIMA BASIN JOINT BOARD - $42,000.00**
	4. **YAKIMA RIVER BASIN COALITION - $15,125.00**
	5. **WSWRA - $24,650.50**
	6. **RH2 ENGINEERS -$21,112.28**
	7. **ICI- $587,108.80**
	8. **JACOBS BILLING - $81,556.10**
4. **REGULAR BILLS FOR JANUARY 2022**
5. **RESOLUTION 2022-1 AMENDING THE ASSESSMENT ROLL**
6. **TWSA WATER FORECAST**
7. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT. TODD HUNZIKER @ 12:30.**
	1. **TUNNEL ALTERNATIVE REPORT**
	2. **UPDATE ON PILOT STUDY MODELING/BENEFITS**
	3. **RENEWABLE ENERGY AND POWER INTEGRATION – SCHEDULE SPECIAL BOARD MEETING**
8. **FRENCH CANYON DAM SILT REMOVAL UPDATE AND DISCUSSION OF MATERIAL DISPOSAL. RESOLUTION 2022-2**
9. **FRENCH CANYON DAM PROJECT FUNDING UPDATE**
10. **SURPLUS USED EQUIPMENT**
11. **OTHER**