

**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***

 ***FEBRUARY 16, 2023***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (if any)**
3. **CONSENT ITEMS:**
	1. **MINUTES – JANUARY 12, 2023 - REGULAR BOARD MEETING**
	2. **MINUTES – FEBRUARY 2, 2023 – SPECIAL BOARD MEETING**
	3. **PAYROLL FOR JANUARY 2023**
	4. **CONTROL SYSTEMS NW (ORCHARD HYDRO) – $31,747.50**
	5. **WSWRA - $24,650.50**
	6. **UNITED RENTALS - $24,219.00**
	7. **MENKE, JACKSON, BEYER – $13,563.22**
	8. **JACOBS BILLING – $57,683.80 (Task Orders 14, 17 and 18)**
4. **REGULAR BILLS FOR JANUARY 2023**
5. **RESOLUTION 2023-2**
6. **APPROVE CONTRACT AMENDMENT NO. 1, TASK ORDER 7, SCADA CONTRACT WITH RH2 ENGINEERING.**
7. **TWSA WATER FORECAST**
8. **REC’S PRICE QUOTE APPROVAL**
9. **YTID FACILITIES UPDATE/MAINTENANCE REPORT**
10. **NWRA – FEDERAL WATER ISSUES CONFERENCE APRIL 17-19, 2023 IN WASHINGTON D.C.**
11. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT. TODD HUNZIKER @ 12:30 P.M.**
	1. **STATUS UPDATE**
	2. **BOARD WORKSHOP MARCH 7, 2023**
12. **NW IRRIGATION OPERATORS TOUR REPORT**
13. **SUCCESSION PLANNING**
14. **NEXT STEPS FOR YTID IMPROVEMENT- HIRE CONSULTANT**
15. **MANAGEMENT AND ADMINISTRATIVE STAFF EVALUATION AND COMPENSATION: EXECUTIVE SESSION AS PER RCW 42.30.110(g)**
16. **OTHER**