

**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**

***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***MARCH 10, 2022***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **CONSENT ITEMS:**
	1. **MINUTES – FEBRUARY 10, 2022 - REGULAR BOARD MEETING**
	2. **MINUTES -MARCH 3, 2022 – SPECIAL BOARD MEETING**
	3. **PAYROLL FOR FEBRUARY 2022**
	4. **JACOBS BILLING -**
3. **REGULAR BILLS FOR FEBRUARY 2022**
4. **CHETU SOFTWARE – WORK ORDERS & INVENTORY PROGRAM :60k**
5. **WATER SHARE AND FROST UNIT TRANSFERS:**
6. **AKLAND TO AKLAND (SHARES TRANSFER)**
7. **BRUGGEMAN TO BRUGGEMAN (FROST UNIT TRANSFER)**
8. **A. – AKLAND TO AKLAND**
9. **TWSA WATER FORECAST**
10. **NWRA FEDERAL ISSUES CONFERENCE WASHINGTON D.C. MAY 9-11, 2022**
11. **UNION NEGOTIATIONS**
12. **PRESENTATION AT AWWA CONFERENCE MARCH 30, 2022 DENVER COLORADO WITH JACOBS.**
13. **FRENCH CANYON DAM PROJECT FUNDING UPDATE**
14. **OTHER**