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**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**

***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

***APRIL 14, 2022***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (IF ANY)**
3. **REQUEST BY JOSE BARAJAS FOR VARIANCE OF TEMPORARY TRANSFER POLICY**
4. **CONSENT ITEMS:**
   1. **MINUTES -MARCH 10, 2022 – REGULAR BOARD MEETING**
   2. **PAYROLL FOR MARCH 2022**
   3. **JACOBS BILLING -**
5. **REGULAR BILLS FOR MARCH 2022**
6. **WATER SHARE AND FROST UNIT TRANSFERS**
7. **TWSA WATER FORECAST**
8. **NWHA TECHNICAL WORKSHOP MAY 2-4, 2022**
9. **IRRIGATION LEADER URBANIZATION AND TECHNOLOGY TOUR AND TRAINING APRIL 27-28, 2022 KID AND SCBID.**
10. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – TODD HUNZIKER – 12:30 P.M.**
    1. **TASK ORDER 14**
    2. **LETTERS AND DISCUSSION WITH YBIP, DRAFT SCHEDULE**
11. **FRENCH CANYON DAM PROJECT**
12. **UNION NEGOTIATIONS**
13. **EXECUTIVE SESSION AS PER RCW42.30.110(1)(f)**
14. **OTHER**