***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***DECEMBER 12, 2019***

1. **DECLARE BOARD MEETING AS BOARD OF EQUALIZATION**
2. **VISITORS – IF ANY**
3. **UPDATE FROM JACOBS ON TUNNELING ALTERNATIVES**
4. **CONSENT ITEMS:**
	1. **MINUTES – NOVEMBER 14, 2019 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR NOVEMBER 2019**
	3. **CH2M-JACOBS BILLING- $44,006.02**
	4. **OVERTON- CRANE OPERATOR TRAINING- $13,115.00**
	5. **DOUBLE J ELECTRICAL SERVICE LLC - $12,738.93 & $14,372.56**
	6. **REIMBURSEMENT TO BOARD MEMBERS FOR WSWRA - SUBJECT TO SUBMISSION OF EXPENSES**
5. **REGULAR BILLS FOR NOVEMBER 2019**
6. **WATER SHARE AND FROST UNIT TRANSFERS**
7. **APPROVE REVISED ORGANIATIONAL CHART**
8. **TIETON RIVER RESTORATION AND WATER RELIABILITY PROJECT**
	1. **MEETING WITH YBIP GROUP NOVEMBER 15, 2019**
	2. **WATERSMART MOA MEETING DECEMBER 2, 2019, APPROVE DRAFT**
9. **WSWRA CONFERENCE REPORT**
10. **ASSISTANT MANAGER INTERVIEWS – NEXT STEPS**
11. **RH2 ENGINEERS REPORT ON HYDROS**
12. **REVIEW OF YTID BRAND VIDEOS AND NEXT STEPS**
13. **GRANTS AND OTHER FUNDING DISCUSSION**
14. **APPROVE FORKLIFT PURCHASE**
15. **TWSA, 2020 WATER SEASON**
16. **N.W. IRRIGATION OPERATORS CONFERENCE FEB. 18– 20, BOISE**
17. **2020 WATER MANAGEMENT WORKSHOP**
18. **OTHER**