

**YAKIMA-TIETON IRRIGATION DISTRICT**

**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***

 ***MARCH 16, 2023***

1. **CALL MEETING TO ORDER**
2. **VISITORS**
3. **CONSENT ITEMS:**
	1. **MINUTES – FEBRUARY 16, 2023- REGULAR BOARD MEETING**
	2. **MINUTES – MARCH 7, 2023 - SPECIAL BOARD MEETING**
	3. **PAYROLL FOR FEBRUARY 2022**
	4. **YAKIMA BASIN JOINT BOARD – $42,000**
	5. **YAKIMA RIVER BASIN COALITION – $15,125**
	6. **H.D. FOWLER - $59, 941.39**
	7. **CSNW – $11,829.51**
	8. **JACOBS BILLING – $45,783.87 (Task Orders 14, 17 and 18)**
	9. **OTHER**
4. **REGULAR BILLS FOR FEBRUARY 2023**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **RESOLUTION 2023-3**
7. **RESOLUTION 2023-4, SAFEKEEPING UPDATE**
8. **TWSA WATER FORECAST**
9. **WATER SEASON STARTUP**
10. **SUCCESSION PLANNING – JOINT MEETING WITH NSID MARCH 27, 2023**
11. **UPDATE ON PROCESS WITH HRMS CONSULTING**
12. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT.**
	1. **MEETINGS TENTATIVELY SCHEDULED FOR WEEK OF APRIL 17-21, 2023.**
	2. **TASK ORDER COST SHARE CONFIRMED WITH USBR AND WSDOE**
13. **EXECUTIVE SESSION PURSUANT TO RCW 42.30.110 (1)(g).**
14. **EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(1(i)(iii)**

**1:30 P.M.**

1. **OTHER**