

**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***

***AUGUST 10, 2023***

1. **CALL MEETING TO ORDER**
2. **VISITORS (if any)**
3. **CONSENT ITEMS:**
	1. **MINUTES –JULY 13, 2023 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR JULY 2023**
	3. **USBR DAM SAFETY (KACHESS) – $96,726**
	4. **OTHER**
4. **REGULAR BILLS FOR JULY 2023**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **RECLASSIFICATION REQUEST**
8. **SET END OF 2023 IRRIGATION SEASON**
9. **FRENCH CANYON DAM PROJECT**
10. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT.**
	1. **BOARD WORKSHOP AUGUST 15, 2023 FROM 10 A.M. LUNCH INCLUDED.**
	2. **CALL WITH SCPPA REPRESENTATIVE AT 1:00 P.M. ON POTENTIAL PURCHASE OF TIETON HYDROPOWER.**
11. **JOINT BOARD TOUR SEPTEMBER 28, 2023- ATTENDANCE**
12. **FAMILY FARM ALLIANCE DINNER SEPT. 13, 2023**
13. **NWRA CONFERENCE NOVEMBER 7-10, 2023, SAN ANTONIO**
14. **WSWRA CONFERENCE NOVEMBER 29 - DECEMBER 1, 2023 -SPOKANE**
15. **DRAFT 2024 BUDGET**
16. **OTHER**