

**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 11, 2022***

1. **CALL MEETING TO ORDER**
2. **VISITORS (if any)**
3. **CONSENT ITEMS:**
   1. **MINUTES –JULY 14, 2022 - REGULAR BOARD MEETING**
   2. **PAYROLL FOR JULY 2022**
   3. **RH2 ENGINEERS - $11,820.64**
   4. **CONTROL SYSTEMS NW – $12,238.05**
   5. **CHETU SOFTWARE - $20,329**
   6. **OTHER**
4. **REGULAR BILLS FOR JULY 2022**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **SET END OF IRRIGATION SEASON**
8. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT.**
   1. **DRAFT WATERSMART PILOT STUDY REPORT – DEVIN STOKER 12:30 P.M.**
   2. **TASK ORDER FOR STEPS AND COST SHARING WITH YBIP**
   3. **TASK ORDER 2 FOR RENEWABLE ENERGY STUDY**
9. **EXTRAORDINARY MAINTENANCE FUNDING FOR EXISTING MAIN CANAL (AQUALASTIC)**
10. **JOINT BOARD TOUR SEPTEMBER 29, 2022- ATTENDANCE?**
11. **NWRA CONFERENCE NOVEMBER 2-4, 2022, SANTA BARBARA CA**
12. **OTHER**