

**BOARD OF DIRECTORS MEETING**

*Join Zoom Meeting*:<https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09>

**Meeting ID: 655 847 7810 Passcode: 6784101**
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*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**