

**BOARD OF DIRECTORS MEETING**

YTID Directors, Staff and invited guests will Participate in this meeting

(in-person/zoom)following the Guidelines for COVID-19. Members of the public who wish to participate in this meeting may use the call in number listed below. Public Comments may also be submitted by email at the District website.

*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**

***YTID REGULAR BOARD MEETING***

***AGENDA***

 ***NOVEMBER 4, 2021***

1. **CALL MEETING TO ORDER**
2. **VISITORS- (IF ANY)**
3. **DECLARE DIRECTORS TURNER AND KELLER ELECTED**
4. **CONSENT ITEMS:**
	1. **MINUTES – OCTOBER 14, 2021 - REGULAR BOARD MEETING**
	2. **PAYROLL FOR OCTOBER 2021**
	3. **USBR O&M PAYMENT - $83,500**
	4. **JACOBS BILLING – $27,447.20**
	5. **OTHER**
5. **REGULAR BILLS FOR OCTOBER 2021**
6. **PROPERTY AND LIABILITY INSURANCE RENEWAL**
7. **2022 BUDGET ADOPTION AND SET RATES**
8. **WATER SHARE AND FROST UNIT TRANSFERS**
9. **STEVE MEYER – RELINQUISH FROST UNITS?**
10. **TWSA WATER FORECAST**
11. **SOCIAL MEDIA POLICY ADOPTION**
12. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY TODD HUNZIKER- JACOBS**
	1. **PILOT STUDY MODELING FISH BENEFITS UPDATE**
	2. **YBIP NEW PROJECT PROCESS UPDATE**
	3. **OTHER**
13. **WSWRA CONFERENCE, SPOKANE, DECEMBER 1-3, 2021**
14. **SILT REMOVAL FRENCH CANYON DAM AND RESERVOIR**
15. **OTHER**