

**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***

 ***JULY 13, 2023***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (If any)**
3. **CONSENT ITEMS**
	1. **MINUTES JUNE 15, 2023 – REGULAR BOARD MEETING**
	2. **PAYROLL FOR JUNE 2023**
	3. **RH2 ENGINEERS- $22,750.48**
	4. **CSNW (ORCHARD HYDRO) – $10,113.80**
	5. **ICI (FRENCH CANYON DAM TEST PITS) – $12,075 45**
	6. **JACOBS BILLING – $60,403.26**
	7. **OTHER**
4. **REGULAR BILLS FOR JUNE 2023**
5. **WATER SHARE AND FROST UNIT**
6. **APPROVE PURCHASE OF DUMP TRUCK**
7. **HIRING TEMPORARY EMPLOYEE AND PLAN FOR EMPLOYEE LEAVE**
8. **TWSA WATER FORECAST**
9. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – TODD HUNZIKER 12:30 P.M.**
10. **FRENCH CANYON DAM PROJECT UPDATE**
11. **GOVERNORS SAFETY CONFERENCE, SEPT 26-28, 2023**
12. **JOHN KEYS PARTNERSHIP PROGRAM JULY 17-19, 2023**
13. **TIETON HYDRO**
14. **YAKIMA BASIN JOINT BOARD TOUR SEPTEMBER 28, 2023**
15. **TRANSITION TIMELINE FOR SECRETARY-MANAGER TREASURER**
16. **OTHER**