

**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 14, 2022***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (If any)**
3. **CONSENT ITEMS**
	1. **MINUTES JUNE 16, 2022 – REGULAR BOARD MEETING**
	2. **MINUTES JUNE 28, 2022 – SPECIAL BOARD MEETING**
	3. **PAYROLL FOR JUNE 2022**
	4. **FERGUSON - $51,253.71**
	5. **JACOBS BILLING - $32,635.15**
4. **REGULAR BILLS FOR JUNE 2022**
5. **CONTROL SYSTEMS NORTHWEST (RH2) ORCHARD AVE. CONTROLS**
6. **TWSA WATER FORECAST**
7. **UNION NEGOTIATIONS**
8. **MANDY BURKETT TO OFFICE MANAGER DUTIES AND CHANGE IN ORGANIZATIONAL STRUCTURE**
9. **RESOLUTION 2022- 3, APPROVING REPAYMENT OF KACHESS SAFETY OF DAMS WORK**
10. **NEW OFFICE FURNITURE AND DESIGN LAYOUT**
11. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – UPDATE**
	1. **LETTER FROM YBIP**
	2. **NEW TASK ORDERS**
12. **EXTRAORDINARY MAINTENANCE FUNDING FOR EXISTING MAIN CANAL**
13. **YAKIMA BASIN JOINT BOARD TOUR SEPTEMBER 29, 2021**
14. **OTHER**