

**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**

***DRAFT AGENDA***

***YTID REGULAR BOARD MEETING***

 ***JUNE 16, 2022***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (If any)**
3. **JACOBS PRESENTATION ON RENEWABLE ENERGY TASK ORDER**
4. **CONSENT ITEMS**
	1. **MINUTES MAY 12, 2022 – REGULAR BOARD MEETING**
	2. **MINUTES MAY 18, 2022 – SPECIAL BOARD MEETING**
	3. **PAYROLL FOR MAY 2022**
	4. **JACOBS BILLING - $48,164.03**
	5. **CHETU SOFTWARE - $10,368**
5. **REGULAR BILLS FOR MAY 2022**
6. **WATER SHARE AND FROST UNIT TRANSFERS**
7. **TWSA WATER FORECAST**
8. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – UPDATE**
9. **FRENCH CANYON DAM PROJECT**
10. **UNION NEGOTIATIONS**
11. **SCHEDULE SPECIAL BOARD MEETING**
12. **OTHER**