

**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***

***MAY 12, 2022***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **WALTER WINDER - AQUALASTIC**
3. **CONSENT ITEMS**
	1. **MINUTES APRIL 14, 2022 – REGULAR BOARD MEETING**
	2. **PAYROLL FOR APRIL 2022**
	3. **CHETU SOFTWARE -$10,368.00**
	4. **USBR - $35,704.03**
	5. **JACOBS BILLING –**
	6. **MENKE JACKSON BEYER-$7375.00**
	7. **OTHER**
4. **REGULAR BILLS FOR APRIL 2022**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **APPOINT NEW ASSISTANT -TREASURER**
8. **AUTHORIZE TREASURER TO PROCEED WITH CERTIFICATE OF DELINQUENCY**
9. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – TODD HUNZIKER, DEVIN STOKER – 12:30 P.M.**
	1. **PILOT STUDY UPDATE**
	2. **DISCUSSIONS WITH YBIP SOVREIGNS AND OTHER STAKEHOLDERS**
10. **FRENCH CANYON DAM PROJECT**
11. **UNION NEGOTIATIONS**
12. **OTHER**