Logo, company name

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**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 11, 2023***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **USBR, CHAD STUART AND CHRIS DUKE**
3. **CONSENT ITEMS**
   1. **MINUTES APRIL 13, 2023 – REGULAR BOARD MEETING**
   2. **MINUTES MARCH 27, 2023 - SPECIAL BOARD MEETING**
   3. **PAYROLL FOR APRIL 2023**
   4. **JACOBS BILLING – March 2023 - $59,095.74**

**April 2023 - $57,772.85**

* 1. **USBR O&M PAYMENT - $121,812.00**
  2. **THATCHER CHEMICAL - $21,306.94**

1. **REGULAR BILLS FOR APRIL 2023**
2. **WATER SHARE AND FROST UNIT TRANSFERS**
3. **TWSA WATER FORECAST**
4. **AUTHORIZE TREASURER TO PROCEED WITH CERTIFICATE OF DELINQUENCY**
5. **TIETON RIVER RESTORATION AND WATER SUPPLY RELIABILITY PROJECT ALTERNATIVES. – TODD HUNZIKER, DEVIN STOKER – 12:30 P.M.**
   1. **APPRAISAL STUDY UPDATE**
   2. **STAKEHOLDER OUTREACH PROPOSAL (Emily Mannetti and Leanne Rutland)**
6. **FRENCH CANYON DAM PROJECT**
7. **SUCCESSION PLANNING**
8. **OTHER**