

**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**