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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**

***AGENDA***

***YTID REGULAR BOARD MEETING***

***JUNE 15, 2023***

1. **CALL MEETING TO ORDER 12:00 p.m. (noon)**
2. **VISITORS (If any)**
3. **CONSENT ITEMS**
   1. **MINUTES MAY 11, 2023 – REGULAR BOARD MEETING**
   2. **MINUTES JUNE 8, 2023 – SPECIAL BOARD MEETING**
   3. **PAYROLL FOR MAY 2023**
   4. **JACOBS BILLING - $90,571.20**
   5. **CSNW (ORCHARD HYDRO) - $19,031.60**
4. **REGULAR BILLS FOR MAY 2023**
5. **WATER SHARE AND FROST UNIT TRANSFERS**
6. **TWSA WATER FORECAST**
7. **12:30 P.M. TRRWRP ALTERNATIVES, UPDATE ON APPRAISAL STUDY**
8. **TASK ORDER 19 – WATERUSER AND STAKEHOLDER ENGAGEMENT**
9. **EXECUTIVE SESSION RCW 42.30.110(1)(g) – QUALIFICATIONS FOR POSITION OF SECRETARY-MANAGER-TREASURER**
10. **EMPLOYEE REQUEST FOR MATERNITY LEAVE – EXECUTIVE SESSION**
11. **NWRA WESTERN WATER MEETING, MEDORA NORTH DAKOTA, AUGUST 2-4, 2023**
12. **NWHA FALL WORKSHOP, BOISE SEPT 18-19, 2023**
13. **DISCUSSION OF DUMP TRUCK REPAIR/REPLACEMENT**
14. **OTHER**