# 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***
***January 11th, 2024***

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Election of Board Officers
4. Consent Items: (Organizational)
    a. Hire Manager
    b. Hire Assistant Manager
    c. Appoint Board Secretary
    d. Appoint Treasurer and Assistant Treasurer with authority to invest funds
5. Consent Items:
    a. Minutes –regular board meeting Dec 14th, 2023
    b. Payroll for Dec 2023
    c. Other
6. Confirm YTID by-laws
7. Establish regular board meeting date and times
8. Regular bills for Dec 2023 – 46,391.24
9. Special Bills for Jan 2024 -
10. Resolution 2024-1 (Updated Director Compensation) – see attached
11. 2023 Hydro REC sales update – YTID's 5283 RECs ($32,000 to 33,500)
12. Water shares & Frost unit transfers – nothing to report
13. TWSA Water Forecast
14. Tieton River Restoration & Water Supply Reliability Project: Update
    a. YBIP Water Supply Subcommittee presentation Jan 8th
    b. Meeting scheduled with Larry Martin
    c. Discuss next steps
15. French Canyon Reservoir: Update
16. FFA Conference in Reno, NV (Feb 21-23) – confirm attendees/reservations
17. O&M Report - Brian
18. HR/Safety Report - Mandy
19. Executive Session as per RCW 42.30.110(1)(g)
    a. Employee compensation
    b. Staffing proposal
20. Other
21. Adjournment