MINUTES
SPECIAL BOARD MEETING-JULY 29TH, 2024
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The special board meeting was called to order by President Ron Smith at 1:32 p.m. Present were Directors Andy Judd, Dan Keller, President Ron Smith, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, Project Coordinator Josh Akehurst, Assistant Treasurer Jody Araguz and HR/Safety Program Manager Mandy Burkett. Also in attendance were Jason and Greg Bolin in person and Donny Schlect, Jim Maine, Debbie Champion and Charles Chesney by Zoom.

The purpose of the meeting was to give manager and operations updates regarding the Rimrock Retreat Wildfire. After calling the meeting to order, President Smith asked all visitors to make their introductions. Once introductions were made President Smith opened with a reading of RCW 42.30.080 (4) regarding the notice of a special board meeting. In light of new information being obtained in this meeting, the Board may have to take action regarding the main canal.

After hearing reports from Secretary-Manager Okelberry, Assistant Manager Boyd and HR/Safety Program Manager Burkett a motion was made by Director Keller, seconded by Director Judd and passed, to approve a total system shutdown for three days for main canal repairs.

There being no further business, the meeting was adjourned at 2:25 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SEC. MANAGER