YAKIMA TIETON
IRRIGATION DISTRICT

BOARD OF DIRECTORS REGULAR 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)
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Dial in by phone: **+1 253 215 8782**

Final Agenda
January 22, 2026

**all agenda items are potential action items*

1. Call meeting to order 1:30PM
2. Visitors
3. Public Comment
4. **Jacobs Engineering** Report: Todd Hunziker
    i. Task Order 21 - Retreat Fire Response
        - Debris barriers complete
        - MP 7.3 Pipe Bridge
        - MP 9.1 Pipe Bridge
        - Remaining items
    ii. Task Order 1 - Canal Replacement Design - 30%
        - HLA Surveying
        - Reach 1 update
        - Amendment to add Reaches 2, 3, and 4
        - Environmental work - update
    iii. GC/CM selection
    iv. Gravity Tunnel Update
5. **Manager** Report: Travis Okelberry
    i. Funding update and efforts
    ii. Funding based alternatives
    iii. Public Outreach
    iv. Election schedule/timeline
6. Executive Session**:** In accordance with RCW 42.30.110(i) and RCW 42.30.110(iii), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
7. Other
8. Adjourn Meeting