MINUTES
SPECIAL BOARD MEETING-OCTOBER 21, 2024
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The special board meeting was called to order by President Ron Smith at 1:00 p.m. Present were Directors Andy Judd, Dan Keller, Jim Milton, Secretary-Manager Travis Okelberry, Assistant Treasurer Jody Araguz and Administrative Assistant Laurie Beth Hood.

The purpose of the meeting was to propose a 2025 draft budget to the Board where alternatives and recommendations were discussed. After much discussion, it was the consensus of the Board that additional options for cost increases be calculated. These additional options will be reviewed at the November 14, 2024 Board meeting.

At approximately 2:57 p.m., President Smith declared that the Board would go into executive session per RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; The duration of the executive session would be 3 minutes. The Executive session would be concluded or extended by public announcement at the conclusion of the 3-minute period, which began at 2:57 p.m. The Executive session ended at approximately 3:00 p.m.

There being no further business, the meeting was adjourned at 3:05 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SEC. MANAGER