



BOARD OF DIRECTORS SPECIAL MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

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Final v2 Agenda ***July 23, 2026***

**all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors, Public Comment
3. Consent Items:
 - a. Approve July23, 2026 Special Board Meeting AGENDA
4. Director Vacancy – Recommendation for Interim Member
5. Authorize EXM Contract with Reclamation
6. Approval to Purchase Additional Emergency Canal Cover (est \$543,000)
7. Approve Proceed with MP 7.2 Emergency CMP Replacement
8. Approve Proceed with MP 0.8 Emergency Stabilization Work (est \$654,000)
9. Approve 2 YTID Employees Attendance at Annual Governor's Safety Conference in Tacoma, WA
September 29th – October 1st
10. **Manager** Report: Travis Okelberry
 - a. Main Canal
 - b. FC Dam Raise
11. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#).
12. Other
13. Adjourn Meeting