



BOARD OF DIRECTORS REGULAR MEETING

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

Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda ***August 13, 2026***

**all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors
3. Public Comment
4. Oath of Office – Randy Adams
5. Consent Items:
 - a. Approve August 13, 2026 Board Meeting AGENDA
 - b. Review/Approve July 14, 2026 Regular Board Meeting Minutes
 - c. Review/Approve July 23, 2026 Special Board Meeting Minutes
 - d. Payroll for June 2026 - **\$145,281.70**
 - e. Other
6. Regular Bills for July 2026 - **\$244,413.58** *“Motion to approve the Check Register Report, including authorization of unpaid claims and ratification of previously authorized payments*
7. Budget Report
8. Water Shares Transfer: Emshoff to Kivi (2 shares) – no concerns
9. Resolution 2026-6 Federal Procurement Policy
10. Authorize D26-102 – Designating Manager Okelberry and Assistant Manager Boyd as representatives authorized on behalf of Yakima-Tieton Irrigation District to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.
11. Ratify Manager Authorization for Emergency HVAC Repair
12. NFCCR Cattle Grazing Lease
13. **Office/HR/Safety** Report: Mandy Burkett –
 - a. OPMA reminder
14. **O&M** Report: Brian Boyd
(O&M) Brian
15. **Manager** Report: Travis Okelberry
 - a. DNR IFPL increasing from level 3 to 4 (highest) at midnight on Sunday the 16th.
 - b. TWSA/River Ops
 - c. Main Canal Rehabilitation/Replacement Project
 - i. Trip 2 Report DRAFT
 - ii. Funding
 - iii. Next Steps
 - iv. Public Outreach
16. **Jacobs Engineering** Report: Todd Hunziker

- a. Task Order 21 (Retreat Fire Response)
- b. Task Order 1 (Upper Canal Replacement Design, 30%)

17. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#)

18. Other