



BOARD OF DIRECTORS SPECIAL MEETING

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

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Final Agenda ***August 20, 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 Aug 20, 2026 Special Board Meeting AGENDA
4. **Manager** Report: Travis Okelberry
 - a. Offseason Planning
 - b. 2026 Canal Shutdown Date
 - c. 90% Canal Capacity Restriction
 - d. Previously Authorized Canal Work
 - e. Invert Rehabilitation
 - f. USBR Trip Report 2 – YTID Final Response
 - g. VP/VE Schedule
 - h. Pilot Project
 - i. Project Financing / Affordability
 - j. FEMA Progress
 - k. French Canyon Dam Raise
 - l. Cattle Lease
5. **Jacobs Engineering** Report: Todd Hunziker
 - a. Task Order 21 (Retreat Fire Response)
 - b. Task Order 1 (Upper Canal Replacement Design)
 - Pilot Project
 - c. New Task Orders and Amendments
6. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#)
7. Other
8. Adjourn Meeting