



BOARD OF DIRECTORS 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 15th, 2024

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
 - a. Approve August 15th, 2024 Board Meeting AGENDA
 - b. Review/Approve July 11th, 2024 Regular Board Meeting MINUTES
 - c. Review/Approve July 24th, 2024 Emergency Board Meeting MINUTES
 - d. Review/Approve July 25th, 2024 Emergency Board Meeting MINUTES
 - e. Review/Approve July 29th, 2024 Special Board Meeting MINUTES
 - f. Review/Approve August 1st, 2024 Special Board Meeting MINUTES
 - g. Payroll for July 2024 - **\$141,004.13**
5. Regular Bills for July 2024 – **\$253,174.77**
6. Resolution 2024-18 Approve budget modification
7. NWRA Conference in Albuquerque, NM November 6th, 2024 - reminder
8. WSWRA Conference Spokane, early December - reminder
9. HR/Safety Report: Mandy Burkett
 - a. Approval to send Mandy Burkett and a member of the safety committee to Governor's Safety Conference
10. O&M/Projects Report: Brian Boyd
11. Manager report: Travis Okelberry
 - a. Budget report
 - b. Wildfire canal status update
 - c. Next steps – canal replacement
 - d. Set End of 2024 Irrigation Season – Recommend Oct 1st
12. Executive Session: **In accordance with** a. **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; **and** b. **RCW 42.30.110(iii)** Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency
13. Other
14. Adjourn Meeting