



## BOARD OF DIRECTORS REGULAR 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)

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### ***Final Agenda January 15, 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: (Secretary) Administer to newly elected Director - Chuck Turner
5. Election of Officers
6. Confirm YTID By-Laws
7. Establish Regular Board Meeting Dates and Times – Noon, first Thursday following the 9<sup>th</sup>
8. Consent Items: (Organizational & Appointments)
  - a. Hire Manager
  - b. Hire Assistant Manager
  - c. Appoint Board Secretary
  - d. Appoint Treasurer and Assistant Treasurer with Authority to Invest Funds
9. Resolution 2026-1 Approve Treasurer (Travis Okelberry) and AT (Alma Puyette) to Invest Funds
10. Consent Items: (Routine and Recurring)
  - a. Approve January 15, 2026 Board Meeting AGENDA
  - b. Review/Approve December 11, 2025 Regular Board Meeting Minutes
  - c. Review/Approve December 18, 2025 Special Board Meeting Minutes
  - d. Payroll for December 2025 - **\$138,258.46**
  - e. Other
11. Regular Bills for December 2025 - **\$1,115,276.49**
12. Budget Report
13. Hazard Mitigation Planning
14. Approve CSNW Contracts: 1) On-call Services NTE \$20,000 and 2) Cowiche Plug Valve Replacement \$18,144
15. **CLA report:** Nancy Twineham
16. **Office/HR/Safety** report: Mandy Burkett
  - a. Annual DRS Board Reminder - (Director Turner)
  - b. Employee Manual Submitted for Board Approval
17. **O&M/Projects** Report: Brian Boyd/Josh Akehurst
  - (O&M) Brian
  - (Projects) Josh
18. **Jacobs Engineering** Report: Todd Hunziker
  - i. Task Order 21(Retreat Fire Response)

ii. Task Order 1 (Canal Replacement Design - 30%)

19. **Manager** Report: Travis Okelberry

- a. TWSA/River Ops
- b. WSWRA update
- c. Election Officials
- d. KGA update
- e. Tieton River Pedestrian Bridges (2)
- f. Main Canal Replacement Project: update

20. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

21. Other

22. Adjourn Meeting