



## 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 February 12, 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 February 12, 2026 Board Meeting AGENDA
  - b. Review/Approve January 15, 2026 Regular Board Meeting Minutes
  - c. Review/Approve January 22, 2026 Special Board Meeting Minutes
  - d. Payroll for January 2026 - **\$133,109.34**
  - e. Other
4. Regular Bills for January 2026 - **\$857,881.73**
5. Budget Report
6. Resolution 2026-2 Ratify Contract with Uribe Tree Service \$56,234.78
7. Hazard Mitigation Planning
8. NWRA Federal Conference, Washington, DC April 27-29, 2026
9. **CLA report:** Nancy Twineham
10. **Office/HR/Safety** report: Mandy Burkett
11. **O&M/Projects** Report: Brian Boyd/Josh Akehurst
  - (O&M) Brian
  - (Projects) Josh
12. **Jacobs Engineering** Report: Todd Hunziker
  - i. Task Order 21(Retreat Fire Response)
  - ii. Task Order 1 (Canal Replacement Design - 30%)
13. **Manager** Report: Travis Okelberry
  - a. TWSA/River Ops
  - b. 2026 Frost Water & Operations
  - c. Water Caucus Report
  - d. Water Leasing Discussion
  - e. Main Canal Replacement Project: update
    - i. Congressional Delegation Letter to Assistant Secretary Andrea Travnicek
    - ii. Field Visit USBR TSC - Evaluation, Determination, and Guidance
    - iii. Funding report
    - iv. Election update
14. Retreat Fire Investigation Report

15. 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.

16. Other:

17. Adjourn Meeting