



## 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* *April 16, 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 April 16, 2026 Board Meeting AGENDA
  - b. Review/Approve March 12, 2026 Regular Board Meeting Minutes
  - c. Payroll for March 2026 - **\$144,148.49**
  - d. Other
4. Regular Bills for March 2026 - **\$710,277.32**
5. Budget Report
6. Water Shares and Frost Water Transfers: Robert Hester to Jason Sterbenz (1 share) – no concerns
7. **CLA** report: Nancy Twineham
8. **Office/HR/Safety** report: Mandy Burkett
9. **O&M/Projects** Report: Brian Boyd/Josh Akehurst
  - (O&M) Brian
  - (Projects) Josh
10. **Manager** Report: Travis Okelberry
  - a. TWSA/River Ops
  - b. NWRA Federal Conference, Washington, DC April 27-29, 2026
  - c. After the Flames – DNR Conference, Ellensburg April 6-8, 2026
  - d. WA State Emergency Management Division (EMD)
  - e. Turn-on policy
  - f. Main Canal Replacement Project
    - i. TSC Site Visit
    - ii. Funding:
      - EXM
      - CDS
      - FEMA – Emergency Declaration
    - iii. Public Outreach
11. **Jacobs Engineering** Report: Todd Hunziker
  - a. Task Order 21(Retreat Fire Response)
  - b. Task Order 1 (Canal Replacement Design, 30%)
12. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(ii\)](#)
13. Other