



BOARD OF DIRECTORS SPECIAL 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 *April 23, 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 23, 2026 Special Board Meeting AGENDA
 - b. Other
4. Hazard Mitigation Plan
5. DTG update
6. NWRA DC Agenda
7. Orchard Lane Water Users Update
8. Amendment to MP 9.1 Emergency Repairs - helicopter contract: NTE \$141,578 in accordance with Resolution 2024-17
9. **Manager** Report: Travis Okelberry
 - a. Main Canal update
 - i. Operations
 - ii. Funding
 - iii. Reclamation collaboration
 - iv. Public Outreach, Election
 - v. 2026 Offseason Planning
10. **Jacobs Engineering:** Todd Hunziker, Brittany Hughes
 - i. MP 9.1 Pier Footing Repairs
 - ii. Trout Lodge Support Stabilization
 - iii. Emergency Action Plan
 - iv. Replacement Alternatives – Plan B
 - v. Pilot Project
11. 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.
12. Other
13. Adjourn Meeting