



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 *May 21, 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 May 21, 2026 Special Board Meeting AGENDA
4. Water Transfer: RTO Properties LLC to Warren & Sally Rose (2 shares) – no concerns
5. **Manager** Report: Travis Okelberry
 - a. Main Canal update
 - i. Funding
 - ii. USBR Collaboration
 - iii. Election
6. **Jacobs Engineering:** Todd Hunziker, Brittany Hughes
 - i. Main Canal Repairs Update: MP 9.1 and MP 0.8
 - ii. Main Canal Rehabilitation/Replacement
 - iii. Pilot Project
7. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#).
8. Other
9. Adjourn Meeting