



Agenda
Friday, December 19, 2025
9:00 a.m.

- I CALL TO ORDER
- II APPROVAL OF AGENDA
- III BOARD OF EQUALIZATION
- IV PUBLIC COMMENT
- V CONSENT AGENDA
 - * Minutes of December 3, 2025
- VI OLD BUSINESS
 - * Drought Resiliency Grant
 - * Ecology Loan Program
 - * Conservation Plan
 - * Shop Improvements
 - * IWS Headgate Cleaner
- VII NEW BUSINESS
 - * Operations Report
 - * WSWRA Conference Review
- VIII EXECUTIVE SESSION
- IX DIRECTOR DISCUSSION
- X ADJOURNMENT