

Agenda Friday, June 7, 2024 9:00 a.m.

I	CALL TO	ORDER

- II APPROVAL OF AGENDA
- III PUBLIC COMMENT

IV CONSENT AGENDA

- * Minutes of May 17, 2024
- * May Vouchers

Funds Transfer Approval – Washington to 8th Avenue Liner Project Funds Transfer Approval – Lateral 1 Phase 2 Liner Project

* April Financial Statement

V OLD BUSINESS

- * Work Orders by Division
- * Yakima Basin Joint Board Tour
- * Roza Irrigation District Excavator
- * Lineage Water Permit
- * Panorama Vista Storm Pond Facility

VI NEW BUSINESS

- * Operations Report
- * SSWEP Grants
- * #24 Dump Truck
- Wanawish Dam Grant
- Policy 4.2 Protection of District Canal Rights-of-Way
- * July 5th Board Meeting
- VII EXECUTIVE SESSION
- VIII DIRECTOR DISCUSSION
- IX ADJOURNMENT