



Board of Directors Special Meeting

Friday, May 17th, 2024 – 9:00 A.M.

Dial-in by phone: +1 323-538-4434 ~ Phone conference ID: 357 406 800#

1. 2024 Salmon & Steelhead out migration update and relationship to drought year water supply – Walt Larrick, Yakima Basin Joint Board Biologist.
2. 2024 water supply and drought management.
 - Updated water forecast.
 - Lease authorization.
 - Potential mid-season shutdown.
 - 50% and 46% supply operating plans.
 - Drought fund status.
3. Executive Session:
 - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
 - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
 - c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.