

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE  
September 12, 2023  
1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the August 8, 2023 Meeting Minutes
- 3 Vistors/Claims
  - A. NOAA Fish Passage Grant-Sunnyside Dam (Michael Porter, Chris Perra, Kelly Clayton from Yakama Nation Fishery)
  - B. Smolt Survival Study Preliminary Results (Toby Kock, Pat Monk, Walt Larrick, Joel Hubble)
- 4 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Vouchers
    - b. Software Update
    - c. SDBOC Audit Update
  - B. Assistant Manager - Operations
    - a. Water Supply Report
    - b. Approve End of Irrigation Season
    - c. Early Shut Down of 32.77 Lateral
  - C. Assistant Manager - Engineering
    - a. ELIPS
  - D. Manager/ Secretary Report
    - a. Draft RSBOJC 2024 Budget
    - b. Draft SDBOC 2024 Budget
- 5 New Business - Next Meeting SDBOC October 3, 2023
- 6 Other Business
- 7 Adjourn

Members of the public who wish to participate in this meeting can use the follow information:

**Dial in using your phone.**

**[United States: +1 \(323\) 538-4434](tel:+13235384434)**

**Access Code: 508-563-298#**

**If you elect to participate in this conference call, we ask that you please keep your speaker on mute unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.**