BOARD MEETING AGENDA
Wednesday, June 20, 2018

1. Call to order

2. Discussion/Approval of minutes- May 16, 2018

3. Discussion/Approval of O&M bills payable – June 2018

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   
   - Financial Status Report
     • AR & Hydro
   
   - Irrigation/Hydro Status Report
     • Reservoir Levels
     • Irrigation System Repairs/Maintenance
     • Port Airport Expansion/Pipeline Relocation
     • Pump Station PLC
     • Plant 2 MIV
   
   - Reservoir Project
     • DSL/ACOE Permit
     • Land Trade
     • Water Rights/SVF process
   
   - Hydro Policy/Politics
     • Energy Coordinator position funding

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn