BOARD MEETING AGENDA
Wednesday, August 15, 2018

1. Call to order

2. Discussion/Approval of minutes- July 18, 2018

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

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
     • AR & Hydro
   - Irrigation/Hydro Status Report
     • Reservoir Levels/Operations
     • River Levels/System flows
     • System Repairs/Maintenance
     • Water Quality Testing
   - Reservoir Project
     • ACOE/DSL Removal Fill Permit
     • DEQ Loan
     • Land Trade

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn