BOARD MEETING AGENDA
Wednesday, September 19, 2018

1. Call to order

2. Discussion/Approval of minutes- August 15, 2018

3. Discussion/Approval of O&M bills payable – September 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
     • Annual Shutdown
   - Projects
     • Reservoir Water Rights
     • ACOE/DSL Permit
     • Wetland Mitigation
     • Timber Sale/Fish Logs
     • Pump Station Controls
     • SCADA/Telemetry System
   - Hydro Policy/Legislation

7. Legal: Adoption of Resolution 05-18 Election (Mail-in vote)

8. Executive Session:

9. Other business:

10. Adjourn