



## BOARD MEETING AGENDA

Wednesday, June 15, 2016

1. Call to order
2. Discussion/Approval of minutes- May 18, 2016
3. Discussion/Approval of O&M bills payable – June 2016
4. Business from the floor: HRSWC & SWCD Cindy Thieman & Megan Saunders
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
  - Irrigation/Hydro Status Report
    - Plant 3
    - Reservoirs
    - Drought
  - Lowline Insurance Claim
  - Plant 3 Controls Project
  - NGP Pipeline Replacement
  - Reservoir Expansion
  - Internet Connection Project
  - CFD Modeling
7. Legal:
  - Adoption of Government Ethics Policy
  - Adoption of Resolution 06-16 Exemption from competitive bidding for North Green Point Pipeline Replacement
8. Executive Session:
9. Other business:
10. Adjourn