



BOARD MEETING AGENDA
Wednesday, December 19, 2018

1. Call to order
2. Discussion/Approval of minutes- October 17, 2018
3. Discussion/Approval of O&M bills payable – November & December 2018
4. Business from the floor: Insurance Broker – Julie Hammond
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - 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:
8. Executive Session:
9. Other business:
10. Adjourn