



## **BOARD MEETING AGENDA**

Wednesday, March 20, 2019

1. Call to order
2. Discussion/Approval of minutes- January 16, 2019
3. Discussion/Approval of O&M bills payable – February and March 2019
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Weather effects on system
    - Reservoir fill status
  - Projects
    - SCADA/Telemetry System and Pump Station – Zach to demonstrate
    - GIS - Rick to demonstrate
    - Airport Project - Rick
    - Reservoir - Les
      - ACOE/DSL Permit
      - DEQ/Regional Solutions
    - Davenport Screen Rebuild – Les
    - Hydro Legislation/PUC Developments
7. Legal:
  - Red Barn Access Agreement
8. Executive Session:
9. Other business:
10. Adjourn