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BOARD MEETING AGENDA

Wednesday, September 17, 2014

1. Call to order
2. Discussion/Approval of minutes- August 20, 2014
3. Discussion/Approval of O&M bills payable - September 2014
4. Business from the floor: Lyle Umpleby: Presentation of FID historical project board
5. Correspondence: Stanley Graves - Water Right Application (tabled from August)
Naaman Smith – Water Right Application
6. Management's Discussion:
 - A/R Report / Financial status report
 - Irrigation/Hydro Status
 - Farmers Screen patent update
 - Major partition application status: Fish screen property
 - October shutdown projects update
7. Legal: Adoption of Resolution 07-14 - Election Mail-In Vote
8. Executive Session:
 - Pending claim/release agreement
 - Personnel
9. Other business: Draft 2015 budget
10. Adjourn