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BOARD MEETING AGENDA

Wednesday, November 18, 2015

1. Call to order
2. Discussion/Approval of minutes- October 20, 2015
3. Discussion/Approval of O&M bills payable – November 2015
Business from the floor: Cindy Thieman - HRSWG
Julie Hammond – Insurance Renewal
4. Correspondence:
5. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
6. Legal: - Adoption of 2016 Budget
7. Executive Session:
8. Other business:
9. Adjourn