



BOARD MEETING AGENDA

Wednesday, March 16, 2016

1. Call to order
2. Discussion/Approval of minutes- February 17, 2016
3. Discussion/Approval of O&M bills payable – March 2016
4. Business from the floor: FCA Update – Julie O'Shea
5. Correspondence: 2014 Audit
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Lowline repair
 - Reserves, debt repayment, and projects
 - Vehicle replacement
 - Communications – internet and phone
 - Hydro policy, CREA, PURPA
 - Chapter 190 concept
7. Legal:
8. Executive Session:
 - Heltzel agreement
9. Other business:
10. Adjourn