

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 6, 2018
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS: PATTIE APPREGAN RESIGNED FROM THE BOARD

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 07/10/2018**
 - b. Special Meeting 07/19/2018**

- B. Board Monthly Review of Financial Transactions**
 - a. Previous month's transaction report**
 - b. Checks to be Approved 07/01/2018-07/31/2018**
 - i. 1st Interstate Bank Operating Acct 1110**
 - ii. 1st Interstate Bank Main Canal Project Acct 1140**
 - iii. 1st Interstate Bank Capital Reserve Acct 1150**

- C. Manager's Budget Report**

ACTION ITEMS

- D. Approve closing First Interstate Bank accounts 05483506 (McKenzie 1130) and 16005005308 (Reserves 1150)**
- E. Review 2017 Financial Audit**
- F. Approval of Rogue River IGA**

OLD BUSINESS & MANAGERS REPORT

- **Review and Signing of Financial Documents – allow 15 minutes**
- **Watson Hydroelectric Facility**
- **Watson Micro Hydro**
- **McKenzie Hydroelectric Facility**
- **Watson-McKenzie Pipeline**
- **Operational Technology**
- **Anadromous Reintroduction & HCP**
- **Operations & Maintenance**
- **Committee Reports**

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____

WATER USERS CONCERNS & COMMENTS