

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 3, 2018
REGULAR MEETING**

CALL TO ORDER: _____

ANNOUNCEMENTS:

- A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**
 - a. Regular BOD 03/06/2018**
- B. Consideration of financial reports**
 - a. Previous month's transaction report**
 - b. Checks to be Approved 03/01/2018-03/31/2018**
 - 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. Budget Overview**
- C. Approve HydroTek 150 kW Turbine Generator Contract**
- D. Approve Portland General Electric Power Purchase Agreement**
- E. Approve PacifiCorps Power Purchase Agreement**
- F. Discuss possible dates for Board Training, 90 Minutes with George Dunkel**

OLD BUSINESS & MANAGERS REPORT

- **Signing of Documents**
 - **Note: Several of the 2017 Board Meeting Minutes were approved and signed, but the documents are missing. The board will also sign 2017 minutes: 2/7, 3/07, 8/1 & 9/5.**
- **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