

BOARD OF DIRECTORS

January 10, 2017

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Todd Jeffries
 - b. Nathan England
- III. Organization of the 2016 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
- VIII. Clyde Lay – USBR Deputy Field Office Manager - Ephrata
- IX. Old Business
- X. New Business
 - a. Resolution 2017-01 – Intercompany Transfers
- XI. Public Comment
- XII. Adjournment