I. Call to Order.........................John Chaney
   Roll Call of Directors
   Approve Agenda

II. Closed Session
    Interview for legal counsel representative

III. Resume Open Session at 1:00 P.M.

IV. Approve Minutes of
    February 16, 1993..................John Chaney

V. Legal Counsel's Report...............Bernard Metzgar
   Interstate Stream Commission
   Ownership Dam #1

VI. Treasurer's Report..................Annette Jones
    Approve Expenditures 2/1/93-2/28/93
    Approve Treasurer's Report 3/16/93

VII. Executive Engineer's Report.........Bob Garman

VIII. Chairperson's Report...............John Chaney

IX. Other Business

X. Directors Comments

XI. Public Forum

XII. Adjournment