



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •

BOARD MEETING AGENDA

Wednesday, August 17, 2016

1. Call to order
2. Discussion/Approval of minutes- July 20, 2016
3. Discussion/Approval of O&M bills payable – August 2016
4. Business from the floor:
5. Correspondence: Water Right Application – Rodney Olmstead
Water Right Application – Charles & Greta Hein
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - P3 Controls Upgrade
 - Switchyard Upgrade
 - NGP Pipe Project
 - Reservoir Expansion
 - Internet/connectivity improvement
 - Allocation of Conserved Water Policy (Draft)
7. Legal: CRB Selection of NGP Pipe Replacement Project General Contractor and Pipe Supplier
8. Executive Session:
9. Other business:
10. Adjourn