



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

BOARD MEETING AGENDA

Wednesday, September 21, 2016

1. Call to order
2. Discussion/Approval of minutes- August 17, 2016
3. Discussion/Approval of O&M bills payable – September 2016
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - Budget Process and Timeline
 - Irrigation/Hydro Status Report
 - P3 Controls Upgrade
 - Switchyard Upgrade
 - NGP Pipe Project
 - Reservoir Expansion
7. Legal: Adoption of Resolution 08-16 Election (Mail-in vote)
8. Executive Session:
9. Other business:
10. Adjourn