



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

BOARD MEETING AGENDA
Wednesday, September 19, 2018

1. Call to order
2. Discussion/Approval of minutes- August 15, 2018
3. Discussion/Approval of O&M bills payable – September 2018
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Levels
 - Irrigation System Repairs/Maintenance
 - Annual Shutdown
 - Projects
 - Reservoir Water Rights
 - ACOE/DSL Permit
 - Wetland Mitigation
 - Timber Sale/Fish Logs
 - Pump Station Controls
 - SCADA/Telemetry System
 - Hydro Policy/Legislation
7. Legal: Adoption of Resolution 05-18 Election (Mail-in vote)
8. Executive Session:
9. Other business:
10. Adjourn