

**Farmers Irrigation District
1985 Country Club Rd.
Hood River, OR 97031**

**AGENDA
WEDNESDAY, JANUARY 16, 2019
ANNUAL MEETING**

ANNUAL BUSINESS:

**Oath of Office
Election of Officers
Appointment of budget committee
Depository of District Funds (Resolution 01-19)
Schedule monthly Board Meetings (Resolution 02-19)
Schedule 2020 Annual Board Meeting (Resolution 03-19)
Billing and collection of charges (Resolution 04-19)
SDIS-Registered Agent of Designation
Auditor of record
Attorney of record
Engineer of record**

MONTHLY BUSINESS:

1. Call to order
2. Discussion/Approval of minutes-December 19, 2018
3. Discussion/Approval O&M bills payable-January 2019
4. Business from the floor: Auditor – Ken Onstott
5. Correspondence:
6. Reports & Discussion:
 - a. A/R Report / Financial Status Report
 - b. Manager's Report
 - Hydro:
 - Projections
 - Irrigation:
 - Water year outlook
 - Infrastructure:
 - Airport line
 - Projects:
 - Pump Station
 - SCADA/Alarming system
 - Reservoir
 - Water Right
 - Wetland Mitigation – ACOE/DSL
 - DEQ/EPA – Environmental Assessment
 - Timber Sale
7. District Manager Review
8. Legal:

9. Executive Session:
10. Other business:
11. Adjourn: