



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

BOARD MEETING AGENDA

Wednesday, July 16 2025 at 12:00 pm

Remote Attendance Information

Join Zoom Meeting:

<https://us02web.zoom.us/j/81214037574?pwd=qSjVK5V5UBmk97FYPAqWWkFBN8Wtyi.1>

Call in: 253-215-8782

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Business from the floor
3. Discussion/Approval of minutes – June 18, 2025
4. Discussion/Approval of O&M bills payable – July 2025
5. Correspondence
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Hydro status
 - Reservoir status
 - System maintenance
 - Projects
 - Farmers Canal piping
 - Gate Creek fish screen
 - Switchyard
 - Water Rights
 - Legislative update



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- Miscellaneous
 - Policy #002
 - Policy #101
 - Budget Committee and process
 - Public outreach

7. Legal

8. Executive session

9. Other business

10. Adjourn