



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

BUDGET COMMITTEE WORK SESSION
Wednesday, October 15, 2025 at **11:00am**

Remote Attendance Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/83219653744?pwd=cl5rjfMrUpF6pddc22LacrhNvIXr05.1>

Meeting ID: 832 1965 3744

Passcode: 108996

Call in: +1-346-248-7799

1. Call to order and opening of the Budget Work Session
2. Close Budget Work Session
3. Short Break

BOARD MEETING AGENDA
Wednesday, October 15, 2025 at **12:00pm**

Remote Attendance Information:

Join Zoom Meeting:

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

Meeting ID: 812 1403 7574

Passcode: 781268

Call in: +1-253-205-0468

1. Call to order, Regular Board Meeting
2. Discussion/Approval of minutes – September 17, 2025
3. Discussion/Approval of O&M bills payable – October 2025
4. Business from the floor
5. Correspondence
6. Consider Proposed 2025 Budget Recommendation



7. Management's Discussion:

- Financial Status Report
 - AR & Hydro
 - Follow up information regarding lost check
- Irrigation/Hydro Status Report
 - Annual Shutdown & Maintenance
 - Tunnel cleanout
 - Forebay 2 cleanout
 - Forebay 3 clean out
 - Vegetation management
 - Screen cleanup
- Projects:
 - Plant 2 Tailrace
 - Farmers Canal repair
 - Vertical Screen replacement at forebay 3
 - Plant electrical testing
 - Penstock inspections
 - Lowline drain repair
- Water Rights:
- Miscellaneous:
 - Office Manager position
 - Board of Directors election
 - FCA Australian trademark
 - REC sales (January 2025 through July 2025)

7. Legal

8. Executive Session

9. Other business

10. Adjourn