



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

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## **BOARD MEETING AGENDA**

Wednesday, September 17, 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 – August 20, 2025
4. Discussion/Approval of O&M bills payable – September 2025
5. Correspondence
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
    - Budget Development
  - Irrigation/Hydro Status Report
    - Hydro status
    - Reservoir status
    - System maintenance
      - Preparation for shutdown
  - Projects
    - Gate Creek
    - Farmers Canal
  - Water Rights



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- Miscellaneous
  - Office Manager position
  - Information Session
  - Rotary Panel Discussion
  - New FID website
- 7. Legal: Resolution 05-25 (Mail-In Vote)
- 8. Executive session
- 9. Other business
- 10. Adjourn