



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

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## **BOARD MEETING AGENDA**

Wednesday, May 20<sup>th</sup>, 2026 at 12:00 pm

### **Remote Attendance Information**

Join Zoom Meeting:

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

Call in: 1-253-215-8782

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Business from the floor
3. Discussion/Approval of minutes – April 15<sup>th</sup>, 2026
4. Discussion/Approval of O&M bills payable – May 2026
5. Correspondence:
  - Letter from Board Member Bernie Yoo
6. Management's Discussion:
  - Financial Status Report
    - 2025 audit (Accuity)
    - AR & Hydro
    - Update from the April 20<sup>th</sup> budget committee meeting
  - Irrigation/Hydro Status Report
    - Hydro status
    - Reservoir status
    - Drought Plan update
    - System maintenance
  - Projects
    - Farmers Canal piping
    - Cabin Creek fish screen



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- Water Rights
  - Miscellaneous
    - Employee health benefits renewed with SDIS for 2026-2027
    - ODFW Fish Passage and Fish Screen task force tour
    - OWRD Dam Safety inspection
    - Lien process update
    - Jeff Cook's retirement date June 30th
7. Legal
  8. Other business
  9. Executive session
  10. Adjourn