



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

BOARD MEETING AGENDA

Wednesday, June 17th, 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 – May 20th, 2026
4. Discussion/Approval of O&M bills payable –June 2026
5. Correspondence:
 - Bernie Yoo letter #1 (Public Ownership of Water in Oregon; implications for transparency in decisions)
 - Bernie Yoo letter #2 (Suggestions to Improve Meeting Minutes Amendment Process)
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir status
 - System maintenance
 - Drought plan update
 - Hydro status
 - Projects
 - Farmers Canal Piping
 - Cabin Creek fish screen



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- Water Rights
 - Miscellaneous
 - Plant 2 access on Copper Dam Road
 - SDIS (infrastructure insurance coverage) update
 - Board of Accountancy decision regarding the 2022 audit
7. Legal
 8. Other business
 9. Executive session
 10. Adjourn