



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

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## **BOARD MEETING AGENDA**

Wednesday, July 15<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. Bob Wood, Watermaster, Oregon Water Resources Department (OWRD) [10 minutes]
  - OWRD overview
3. Business from the floor
4. Discussion/Approval of minutes [5 minutes]
  - March 18, 2026
  - June 17, 2026
5. Discussion/Approval of O&M bills payable – July 2026 [5 minutes]
6. Correspondence [5 minutes]
  - Consideration of Bernie Yoo’s letter from June 2026 titled “Suggestions to Improve Meeting Minutes Amendment Process”
7. Management’s Discussion [35 minutes]
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Reservoir status
    - Drought plan update
    - System maintenance
    - Hydro status



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- Projects
    - Cabin Creek Fish Screen update
    - Gate Creek Fish Screen update
    - Farmers Canal Piping project update
  
  - Water Rights
    - Ordway Road partition
  
  - Miscellaneous
    - OWRD Dam inspection
    - General Manager performance and compensation review process/procedure
7. Legal
8. Other business
9. Executive session
10. Adjourn