



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •

BOARD MEETING AGENDA

Wednesday, August 15, 2018

1. Call to order
2. Discussion/Approval of minutes- July 18, 2018
3. Discussion/Approval of O&M bills payable – August 2018
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Levels/Operations
 - River Levels/System flows
 - System Repairs/Maintenance
 - Water Quality Testing
 - Reservoir Project
 - ACOE/DSL Removal Fill Permit
 - DEQ Loan
 - Land Trade
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn