



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

BOARD MEETING AGENDA

Wednesday, May 20, 2020

Call-In Information:

Number: 1-(253) 215-8782

Meeting ID: 842 2706 0864

Password: 263709#

This is a Zoom meeting which allows you to join by computer or phone. We can also have a limited number of you in the office but we can't space everyone out properly if everyone is in the office. I'm guessing most of you will prefer to just call in. Use the number above and then enter the meeting ID when prompted, followed by the password. If you would like to join by computer for a video stream, I sent a calendar invite with the link. You will have to have Zoom downloaded on your computer ahead of time. Let me know if you want assistance with that.

1. Call to order
2. Discussion/Approval of minutes- April 15, 2020
3. Discussion/Approval of O&M bills payable – May 2020
4. Business from the floor:
5. Correspondence: Letter from Rick Brock
6. Management's Discussion:
 - Covid 19 Status and Operations
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Hydro Status
 - Irrigation Status
 - System maintenance and Repairs
 - Projects
 - Reservoir Expansion
 - Construction status
 - Timeline/sequencing
 - Rock pit development
 - Timber falling
 - Screen Replacements
 - SCADA/Telemetry Upgrade



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7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn