



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

BOARD MEETING AGENDA

Wednesday, March 17, 2021

This meeting will again be conducted on the Zoom platform. We are limited in the number of people we can physically have in the meeting room so please attend remotely if possible.

Zoom Meeting information:

Via Computer:

<https://us02web.zoom.us/j/82061825872?pwd=ak5PNVVOUVRVcnZmM0dzWnJsUW9SZz09>

Meeting ID: 820 6182 5872

Passcode: 453625

Via Phone:

+1 253 215 8782

Meeting ID: 820 6182 5872

Passcode: 453625

1. Call to order
2. Discussion/Approval of minutes- February 17, 2021
3. Discussion/Approval of O&M bills payable – March 2021
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Hydro Status
 - Reservoir Status
 - Spray Water
 - System maintenance
 - General clean up
 - Spray program
 - Easement Maintenance



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- Projects
 - Reservoir Expansion
 - Ongoing Permitting
 - Reservoir Expansion Budget
 - New DEQ CWSRF Loan
- Other
 - COVID 19 Policy Review and Adoption
 - HB 3221 – Coordination through OWRC
 - DEQ and DSL letters

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn