

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

BOARD MEETING AGENDA

Wednesday, April 20, 2021

Join by Computer:

 $\underline{https://us02web.zoom.us/j/88498367772?pwd=SDh4alI3TmJWUGV6T1ViUS9ndW5qU}T09$

Call-In Information:

Number: 1(253) 215-8782 Meeting ID: 884 9836 7772 Passcode: 224642

This is a Zoom meeting which allows you to join by computer or phone. 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- March 17, 2021
- 3. Discussion/Approval of O&M bills payable April 2020
- 4. Business from the floor:
- 5. Correspondence:
- 6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Hydro Status
 - Irrigation Status
 - Projects
 - Reservoir Expansion
 - Lowline Damage/Repair
 - NRCS Watershed Plan Opportunity
 - Water Rights
 - · Certificate mapping
 - Decker proposal

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