



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

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## **BOARD MEETING AGENDA**

Wednesday, December 21, 2016

1. Call to order
2. Discussion/Approval of minutes- November 16, 2016
3. Discussion/Approval of O&M bills payable – December 2016
4. Business from the floor:
5. Correspondence: Water Right Application – Tony Ackerman
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro/Project Status Report
    - P3 Controls Upgrade
    - NGP Pipe Project
    - Reservoir Expansion
    - Users in the City limits/small lot subdivision
7. Legal: Adoption of 2017 Budget
8. Executive Session:
9. Other business:
10. Adjourn