

# Farmers Irrigation District

1985 Country Club Road  
Hood River, Oregon 97031  
(541) 387-5261

## Budget Committee Work Session 11:00 a.m.

### BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 18, 2017

1. Call to order and opening of the budget work session
2. Close budget work session, short lunch break
3. Discussion/Approval of minutes-September 20, 2017
4. Discussion/Approval of O&M bills payable - October 2017
5. Business from the floor:
6. Correspondence:
7. Management's Discussion:
  - Monthly Financial Status Report
  - Irrigation/Hydro Status Report
  - Projects Update:
    - Reservoir Enhancement Project
    - GIS
    - Telemetry
    - Energy Legislation/PURPA
8. Legal:
9. Executive Session:
10. Other business
11. Adjourn