



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

BOARD MEETING AGENDA
Wednesday, November 15, 2017

1. Call to order
2. Discussion/Approval of minutes- October 18, 2017
3. Discussion/Approval of O&M bills payable – November 2017
4. Business from the floor: Julie Hammond 2018 Insurance Policies
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Winterization Status
 - Valve Replacement project

 - Projects Update
 - Reservoir Expansion
 - GIS
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn