

**Farmers Irrigation District  
1985 Country Club Rd.  
Hood River, OR 97031**

**AGENDA  
WEDNESDAY, JANUARY 18, 2017  
ANNUAL MEETING**

**ANNUAL BUSINESS:**

**Oath of Office  
Election of Officers  
Appointment of budget committee  
Depository of District Funds (Resolution 01-17)  
Schedule monthly Board Meetings (Resolution 02-17)  
Schedule 2017 Annual Board Meeting (Resolution 03-17)  
Billing and collection of charges (Resolution 04-17)  
SDIS-Registered Agent of Designation  
Auditor of record  
Attorney of record  
Engineer of record**

**MONTHLY BUSINESS:**

1. Call to order
2. Discussion/Approval of minutes-December 21, 2016
3. Discussion/Approval O&M bills payable-January 2017
4. Business from the floor:
5. Correspondence:
6. Reports & Discussion:
  - a. A/R Report / Financial Status Report
  - b. Manager's Report
    - Hydro/Irrigation General Report
    - Projects: Reservoir Expansion  
Land Acquisition  
Land Trade  
SHPI/NEPA  
SVF  
Subdivision/City Limits/Small Lots  
Telemetry/GIS
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn: