



• 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, May 16, 2018

1. Call to order
2. Discussion/Approval of minutes- April 18, 2018
3. Discussion/Approval of O&M bills payable – May 2018
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Reservoir
    - Repairs
    - Parts Inventory/Move to P3
  - Reservoir Project
    - ACOE/DSL Permitting
    - Water Right – SVF Process
    - Land Trade
    - Timber Sale
  - Energy Market/PPA
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn



**FARMERS IRRIGATION DISTRICT**

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