



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

BOARD MEETING AGENDA

Wednesday, April 15, 2020

Call-In Information:

Number: 1-301-715-8592

Meeting ID: 440 262 905

Password: 072596

This is a Zoom meeting which allows you to join by computer or phone. I'm guessing most of you will prefer to just call in. Use the number above and then enter the meeting ID when prompted, followed by the password. If you would like to join by computer for a video stream, I sent a calendar invite with the link. You will have to have Zoom downloaded on your computer ahead of time. Let me know if you want assistance with that.

1. Call to order
2. Discussion/Approval of minutes- February 18, 2020
3. Discussion/Approval of O&M bills payable – March and April 2020
4. Business from the floor:
5. Correspondence:
 - Covenant Christian Water Rights Application
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Audit: Re-schedule with Ken Onstott
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Hydro Status
 - Irrigation Status
 - System maintenance and Repairs
 - Projects
 - Reservoir Expansion
 - Permitting
 - Timber Sale
 - Funding
 - Contract with Crestline
 - Timeline
 - SCADA/Telemetry Upgrade
 - Benton Rd. Line (Old Puccinelli Line replacement)



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- Weyerhaeuser Logging Project
- Airport Project

7. Legal:

8. Executive Session:

9. Other business:

10. Adjourn