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

## **BOARD MEETING AGENDA**

Wednesday, July 21, 2021 @ 12:00

- 1. Call to order
- 2. Discussion/Approval of minutes- May 19, 2021
- 3. Discussion/Approval of O&M bills payable June & July 2021
- 4. Business from the floor:
- 5. Correspondence:
- 6. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Reservoir Status
    - Hydro Status
    - Irrigation Status
  - Projects
    - Reservoir Expansion
  - Other
    - New Employee
    - Policy Updates
- 7. Legal:
- 8. Executive Session:
- 9. Other business:
- 10. Adjourn