



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

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## **BOARD MEETING AGENDA**

Wednesday, June 16, 2021 @ 12:00

1. Call to order
2. Discussion/Approval of minutes- May 19, 2021
3. Discussion/Approval of O&M bills payable – June 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
    -
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn