



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

BOARD MEETING AGENDA
Wednesday, May 19, 2021 @ 12:00

Note: This meeting will be in-person with no Zoom option. We will meet outside on the lawn.

1. Call to order
2. Discussion/Approval of minutes- April 21, 2021
3. Discussion/Approval of O&M bills payable – May 2021
4. Business from the floor:
5. Correspondence: Health Insurance Renewal
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Hydro Status
 - Irrigation Status
 - Projects
 - Reservoir Expansion
 - Lowline Damage/Repair
 - Water Rights
 - New storage permit(s)
 - Other
 - Update to job descriptions, salary ranges, and personnel policy
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn