



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

BOARD MEETING AGENDA

Wednesday, October 20, 2021 @ 12:00

1. Call to order
2. Discussion/Approval of minutes- September 15, 2021
3. Discussion/Approval of O&M bills payable – October 2021
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Budget prep
 - Irrigation/Hydro Status Report
 - Hydro Status
 - Accumulator bladder replacement
 - Turbine inspection
 - Irrigation Status
 - Fall shutdown report
 - Projects
 - Reservoir Expansion
 - Watershed Plan
 - OWRD Feasibility Grant
 - Other
 - Dee Irrigation
 - Trademark
7. Legal: Adoption of Federal holidays - Juneteenth and Indigenous Peoples Day
8. Executive Session:
8. Other business:
 - Proposed subdivision on Carr Drive – water rights
 - NRCS CIS application - update
10. Adjourn



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