



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

BOARD MEETING AGENDA

Wednesday, June 18 2025 at 12:00 pm

Remote Attendance Information

Join Zoom Meeting:

<https://us02web.zoom.us/j/81214037574?pwd=qSjVK5V5UBmk97FYPAqWWkFBN8Wtyi.1>

Call in: 253-215-8782

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Business from the floor
3. Discussion/Approval of minutes – May 21, 2025
4. Discussion/Approval of O&M bills payable – June 2025
5. Correspondence
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Hydro status
 - Reservoir status
 - System maintenance
 - Projects
 - Alameda separation of service
 - Gate Creek fish screen



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- Water Rights
 - SB1153 update
- Miscellaneous
 - 2024 Draft Audit
 - 2022 Audit update
 - Policy #002
 - Oregon Department of Agriculture visit

7. Legal

8. Executive session:

9. Other business

10. Adjourn