



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

BOARD MEETING AGENDA

Wednesday, November 19, 2025 at 12:00 pm

Remote Attendance Information

Join Zoom Meeting:

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

Call in: 1-253-205-0468

Meeting ID: 812-1403-7574

Passcode: 781268

1. Call to order
2. Business from the floor
3. Discussion/Approval of minutes – October 15, 2025
4. Discussion/Approval of O&M bills payable – November 2025
5. Correspondence
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Insurance update- Scott Reynier
 - Irrigation/Hydro Status Report
 - Hydro status
 - Reservoir status
 - System maintenance
 - SCADA system
 - Projects
 - Fiber line boxes installed at Plant 2
 - Water Rights
 - Miscellaneous
 - OWRC annual meeting



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

7. Legal
8. Executive session
9. Other business
10. Adjourn