



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •

We will again be meeting in a hybrid format, both through Zoom and in person. All persons in the building are required to wear a mask so if you would like to attend in person, you will have to be masked for the duration of the meeting. We have set up the large screen with a camera and sound system so those attending remotely can see the whole room. Please let us know if you will be attending in person or remotely. If possible, please attend remotely.

Zoom Meeting Information:

Computer: Join Zoom Meeting

<https://us02web.zoom.us/j/81529714187?pwd=RWgzaEJ0WnhOMVhLTW1jZnV0aVR3dz09>

Meeting ID: 815 2971 4187

Passcode: 395522

Phone:

+1 253 215 8782

Meeting ID: 815 2971 4187

Passcode: 395522

BOARD MEETING AGENDA Wednesday, December 16, 2020

1. Call to order
2. Discussion/Approval of minutes- November 18, 2020
3. Discussion/Approval of O&M bills payable – December 2020
4. Business from the floor: Water Rights Update – Megan Saunders
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Insurance – Officially choose from options
 - Irrigation/Hydro Status Report
 - Reservoir Status
 - Hydro Status
 - System maintenance and Repairs
 - On-going sediment issues/Farmers Canal flow



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- Projects Update
 - Reservoir Project
 - Water Management and Conservation Plan

8. Executive Session:

9. Other business:

10. Adjourn