



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-386-3115 Fax (541)-386-9103 www.fidhr.org •

BOARD MEETING AGENDA

Wednesday, August 21, 2013

1. Call to order
2. Discussion/Approval of minutes- July 17, 2013
3. Discussion/Approval of O&M bills payable - August 2013
4. Business from the floor: Hood River Watershed Group – Cindy Thieman & Anne Saxby
5. Correspondence:
6. Reports & Discussion:
 - a. A/R Report / Financial status report – Jer Camarata, FID
 - b. Manager's report – Jer Camarata, FID
 - Irrigation/Hydro Status
 - Plant & Switchyard Electrical Testing
 - Draft Q&A Handout (provided at board meeting)
 - Draft Budget Handout (provided at board meeting)
7. Legal: Adoption of Resolution 05-13 and FCA License Amendment
Adoption of Resolution 06-13 – Election Mail-in vote
8. Other business:
9. Adjourn