



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

BOARD MEETING AGENDA

Wednesday, September 18, 2013

1. Call to order
2. Discussion/Approval of minutes- August 21, 2013
3. Discussion/Approval of O&M bills payable - September 2013
4. Business from the floor:
 - Julie Hammond, 2014 General Liability Insurance Options & Quotes
 - Gilkes, Turgo Presentation; Plant #2 Repower & Potential Proforma
5. Correspondence:
 - Moser Users Group MOU
 - Triple J Subdivision MOU
 - Out of District Water Right Request, Heltzl
6. Reports & Discussion:
 - a. A/R Report / Financial status report – Jer Camarata, FID
 - b. Manager's report – Jer Camarata, FID
 - Irrigation/Hydro Status
 - REC 2013 contract and sale status
 - Health Reimbursement Plan status
7. Legal:
8. Other business:
 - 2012 Audit comments and approval
 - Draft Budget comments from Board
9. Adjourn