



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

---

## **BOARD MEETING AGENDA**

Wednesday, November 20, 2013

1. Call to order
2. Discussion/Approval of minutes- October 16, 2013
3. Discussion/Approval of O&M bills payable - November 2013  
LPFP Disbursement #9
4. Business from the floor:
  - John Lowe, Renewable Energy Coalition Presentation
5. Correspondence: - Frankton Park Homeowners MOU  
- Cow Pasture Group MOU
6. Management's Discussion:
  - A/R Report / Financial status report
  - Irrigation/Hydro Status
  - Construction Slide Show
7. Legal:
8. Other business:
9. Adjourn