

**Farmers Irrigation District  
1985 Country Club Rd.  
Hood River, OR 97031**

**AGENDA  
WEDNESDAY, JANUARY 15, 2014  
ANNUAL MEETING**

**ANNUAL BUSINESS:**

**Oath of Office  
Election of Officers  
Appointment of budget committee  
Depository of District Funds (Resolution 01-14)  
Schedule monthly Board Meetings (Resolution 02-14)  
Schedule 2015 Annual Board Meeting (Resolution 03-14)  
Billing and collection of charges (Resolution 04-14)  
SDIS-Registered Agent of Designation  
Auditor of record  
Attorney of record  
Engineer of record (will be postponed to February, 2014)**

**MONTHLY BUSINESS:**

1. Call to order
2. Discussion/Approval of minutes-December 18, 2013
3. Discussion/Approval O&M bills payable-January 2014
4. Business from the floor: FCA Report - Julie O'Shea
5. Correspondence:
6. Reports & Discussion:
  - a. A/R Report / Financial Status Report
  - b. Manager's Report
    - Hydro/Irrigation General Report
    - Flood/ID Theft Insurance Update
    - Final LPFP Construction Project Status Update and Closeout – Jerry Bryan
    - Final Turgo Discussion / Resolution – Jerry Bryan
7. Legal:
8. Other business:
9. Adjourn: