



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

---

## **BOARD MEETING AGENDA**

Wednesday, February 19, 2014

1. Call to order
2. Discussion/Approval of minutes- January 15, 2014
3. Discussion/Approval of O&M bills payable, February 2014
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - A/R Report / Financial status report
  - Irrigation/Hydro Status
  - Project Updates
  - Engineer of Record
7. Legal:
  - ODOE "SELP" funding for Gilkes Turgo
  - Gilkes Contract Finalization
8. Other business:
9. Adjourn