



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

BOARD MEETING AGENDA

Wednesday, April 16, 2014

1. Call to order
2. Discussion/Approval of minutes- March 19, 2014
3. Discussion/Approval of O&M bills payable - April 2014
4. Business from the floor:
4. Correspondence: -Lien on 'Hood River Homes' & HR Parks and Rec potential acquisition
-Heltzel Water Right Request (Rev#2)
6. Management's Discussion:
 - A/R Report / Financial status report
 - Irrigation / Hydro Status
 - Project Updates
 - Turgo Funding
 - P3 Valves
 - SMF/Tunnel Work
 - OWRD Reservoir Storage Grant
7. Legal: Gilkes Proposal Rev#2 (Final)
8. Other business:
 - Executive Session; Personnel Discussion
9. Adjourn