



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

BOARD MEETING AGENDA

Wednesday, May 21, 2014

1. Call to order
2. Discussion/Approval of minutes- April 16, 2014
3. Discussion/Approval of O&M bills payable - May 2014
4. Business from the floor:
5. Correspondence: - Letter from Mr. Nickerson (and District response)
6. Management's Discussion:
 - A/R Report / Financial status report
 - Irrigation/Hydro Status
 - Project Updates and Financing
 - LIHI and Oregon RPS Recertification
 - SDAO Memorandum and Resolution
 - Personnel Policy – Draft re-write status update
7. Legal:
8. Other business:
9. Adjourn