



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

BOARD MEETING AGENDA

Wednesday, June 18, 2014

1. Call to order
2. Discussion/Approval of minutes- May 21, 2014
3. Discussion/Approval of O&M bills payable - June 2014
4. Business from the floor: FCA Update – Julie O’Shea (postponed to 1pm after tentative field trip to Schedule E Pipeline)
5. Correspondence: - LeRoy Nickerson Letter and Invoice (Possible field trip to Schedule E Pipeline along Nickerson property)

- Water Right Request – Brewer
6. Management’s Discussion:
 - A/R Report / Financial status report
 - Irrigation/Hydro Status
 - Project Updates
7. Legal:
8. Other business: Executive Session - Legal
9. Adjourn