



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

BOARD MEETING AGENDA

Wednesday, July 16, 2014

1. Call to order
2. Discussion/Approval of minutes- June 18, 2014
3. Discussion/Approval of O&M bills payable - July 2014
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - A/R Report / Financial status report
 - Irrigation/Hydro Status
 - Project Updates
 - New Personnel Policy (Final Draft Comments/Approval)
7. Legal:
 - Executive Session to discuss Schedule E Claim
8. Other business:
9. Adjourn