



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

BOARD MEETING AGENDA

Wednesday, August 20, 2014

1. Call to order
2. Discussion/Approval of minutes - July 16, 2014
3. Discussion/Approval of O&M bills payable - August 2014
4. Business from the floor:
5. Correspondence: -Water Right Application – Mary & Stanley Graves
-Correction request to June board minutes (Nickerson)
6. Management's Discussion:
 - A/R Report / Financial Status Report
 - Irrigation/Hydro Status
 - Project Updates
 - Plant 2 Repower project update from Jerry Bryan
7. Legal:
 - Any pending issues will be deferred to August Mtg
8. Other business:
9. Adjourn