

Farmers Irrigation District

1985 Country Club Road
Hood River, Oregon 97031
(541) 387-5261

Board Mtg & Budget Committee Work Session 11:00 a.m.

BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 15, 2014

1. Call to order and opening of the 2015 budget work session
2. Close budget work session, short lunch break
3. Discussion/Approval of minutes-September 17, 2014
4. Discussion/Approval of O&M bills payable - October 2014
5. Business from the floor:
6. Correspondence:
 - Draft Phelps Creek Letter, Rick Brock
7. Management's Discussion:
 - Monthly Financial Status Report
 - Irrigation/Hydro Status Report
 - Annual Shutdown Projects Slideshow
8. Legal:
 - Recently Signed Agreement
9. Executive Session:
10. Other business
11. Adjourn