



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

BOARD MEETING AGENDA

Wednesday, December 17, 2014

1. Call to order
2. Discussion/Approval of Minutes- November 19, 2014
3. Discussion/Approval of O&M Bills - December 2014
4. Business From the Floor:
 - FCA Report - Julie O'Shea
 - FID 2015 Insurance Renewal – Julie Hammond, B&B
5. Correspondence:
6. Management's Discussion:
 - A/R Report / Financial status report
 - Hydro Status
 - Project Reports
7. Legal:
8. Executive Session:
 - Annual Management Review/Evaluation
 - *See 2014 accomplishments sheet
9. Other business:
10. Adjourn