



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

BOARD MEETING AGENDA

Wednesday, February 18, 2015

1. Call to order
2. Discussion/Approval of minutes- January 21, 2015
3. Discussion/Approval of O&M bills payable – February 2015
4. Business from the floor:
5. Correspondence: Water Right Request – Mary Sue Benton
6. Management's Discussion:
 - A/R Report / Financial status report
 - Irrigation/Hydro Status
 - Project Reports
 - Jerry Bryan, All inclusive Turgo Project Status Report
7. Legal: 06-15 Exemption Resolution
Contract Review Board
8. Executive Session:
9. Other business:
10. Adjourn