



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

---

## **BOARD MEETING AGENDA**

Wednesday, May 20, 2015

1. Call to order
2. Discussion/Approval of minutes- April 15, 2015
3. Discussion/Approval of O&M bills payable – May 2015
4. Business from the floor:
5. Correspondence: Partition Application – Terry Brandt TR
6. Management's Discussion:
  - Financial status Report
  - Irrigation/Hydro Status Report
  - Misc. Special Project Reports (if applicable)
    - Gilkes trip, PacifiCorp I/C issues, land survey
7. Legal:
8. Executive Session:
9. Other business:
  - Reminder of cancelled June board meeting; Need advanced AP authority to pay bills
10. Adjourn