



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

BOARD MEETING AGENDA

Wednesday, July 15, 2015

1. Call to order
2. Discussion/Approval of minutes- May 20, 2015 and June 29, 2015 (Emergency Meeting)
3. Discussion/Approval of O&M bills payable – July 2015
4. Business from the floor: FCA – Julie O’Shea
5. Correspondence: Water Right Application – Maria Rengel
6. Management’s Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Drought Status Discussion
7. Legal:
8. Executive Session:
9. Other business:
 - Project Tour/Field Trip to Plant 2 (if interested)
10. Adjourn