



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

BOARD MEETING AGENDA

Wednesday, August 19, 2015

1. Call to order
2. Discussion/Approval of minutes- July 15, 2015
3. Discussion/Approval of O&M bills payable – August 2015
4. Business from the floor:
5. Correspondence:
 - FCA Audit
 - Water Right Application – Miguel De La Rosa
 - Water Right Application – Hector Samkow
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Project Updates - Turgo Project overview during field trip (listed below)
7. Legal:
8. Executive Session:
9. Other business:
 - Field Trip # 2 to Turgo Construction Project
10. Adjourn