



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

BOARD MEETING AGENDA

Wednesday, September 16, 2015

1. Call to order
2. Discussion/Approval of minutes- August 19, 2015
3. Discussion/Approval of O&M bills payable – September 2015
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Project Updates - Turgo Project overview during field trip (listed below)
 - New public Mtg & Records Policy – tables from last month (please review prior to board mtg)
7. Legal: - Adoption of Resolution 09-15 Election (Mail-in Vote)
8. Executive Session:
9. Other business:
 - Final Turgo Construction field trip
10. Adjourn