



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

BOARD MEETING AGENDA

Wednesday, December 16, 2015

1. Call to order
2. Discussion/Approval of minutes- November 18, 2015
3. Discussion/Approval of O&M bills payable – December 2015
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Miscellaneous Project Report
7. Legal:
8. Executive Session:
9. Other business: FYI This will be Jer's last board meeting
10. Adjourn