

**Farmers Irrigation District
1985 Country Club Rd.
Hood River, OR 97031**

**AGENDA
WEDNESDAY, JANUARY 21, 2015
ANNUAL MEETING**

ANNUAL BUSINESS:

**Oath of Office
Election of Officers
Appointment of budget committee
Depository of District Funds (Resolution 01-15)
Schedule monthly Board Meetings (Resolution 02-15)
Schedule 2016 Annual Board Meeting (Resolution 03-15)
Billing and collection of charges (Resolution 04-15)
SDIS-Registered Agent of Designation
Auditor of record
Attorney of record
Engineer of record**

MONTHLY BUSINESS:

1. Call to order
2. Discussion/Approval of minutes-December 17, 2014
3. Discussion/Approval O&M bills payable-January 2015
4. Business from the floor: Julie O'Shea, FCA deferred to 12:00 p.m.
5. Correspondence:
6. Reports & Discussion:
 - a. A/R Report / Financial Status Report
 - b. Manager's Report
 - Hydro/Irrigation General Report
 - Trending Work Report
 - 2015 O&M Policy Revision / staff recommendations
7. Legal:
 - a. Turgo Project Travel Resolution 05-15
 - b. Patent Infringement issues
8. Executive Session:
9. Other business:
10. Adjourn: