



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

BOARD MEETING AGENDA

Wednesday, April 20, 2016

1. Call to order
2. Discussion/Approval of minutes- March 16, 2016
3. Discussion/Approval of O&M bills payable – April 2016
4. Business from the floor:
5. Correspondence: Water Right Application – De La Rosa
Water Right Application - Griggs
6. Management's Discussion:
 - Financial Status Report
 - Irrigation/Hydro Status Report
 - Reservoir Project Status Report
 - Plant 3 Controls Project Status Report
 - Lowline Insurance Claim
 - Easement work/signage
7. Legal:
8. Executive Session:
 - Heltzel Agreement
9. Other business:
10. Adjourn