



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 www.fidhr.org •

BUDGET COMMITTEE WORK SESSION
Wednesday, October 16, 2024 at **11:00am**

Remote Attendance Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82993961131?pwd=G9a3hBJ5v2VgZhaxYlx3nazfCl1Jbx.1>

Meeting ID: 829 9396 1131

Passcode: 779078

Call in: +1-719-359-4580

1. Call to order and opening of the Budget Work Session
2. Close Budget Work Session
3. Short Lunch Break

BOARD MEETING AGENDA

Wednesday, October 16, 2024 at **12:00pm**

Remote Attendance Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/82633896613?pwd=JM7Z4vaOyxJyY4xICreTPhFw0xBdPu.1>

Meeting ID: 826 3389 6613

Passcode: 794254

Call in: +1-719-359-4580

1. Call to order, Regular Board Meeting
2. Discussion/Approval of minutes – September 18, 2024
3. Discussion/Approval of O&M bills payable – October 2024
4. Business from the floor:



5. Correspondence:
6. Consider Proposed 2025 Budget Alternatives
7. Management's Discussion:
 - Financial Status Report
 - AR & Hydro
 - Irrigation/Hydro Status Report
 - Annual Shutdown
 - Projects:
 - Plant 3 Rewind
 - Plant 2 Tailrace
 - Glass Orchard repair on Farmers Canal
 - NRCS Watershed Plan
 - Water Rights:
 - Water right application policy
 - Miscellaneous:
7. Legal:
8. Executive Session: ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
9. Other business:
10. Adjourn