



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

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## **BOARD MEETING AGENDA**

Wednesday, September 18, 2024 at 12:00pm

### **Remote Attendance Information:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81605400646?pwd=T7XYRMqab14X5bLNfHtrVbzwnzb0gy.1>

Meeting ID: 816 0540 0646

Passcode: 831584

Call in: 253 215 8782

1. Call to order
2. 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.
3. Discussion/Approval of minutes – August 21, 2024
4. Discussion/Approval of O&M bills payable – September 2024
5. Business from the floor:
6. Correspondence:
7. Management's Discussion:
  - Financial Status Report
    - AR & Hydro
  - Irrigation/Hydro Status Report
    - Hydro status
    - Reservoir status
    - Irrigation status
    - System maintenance



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- Projects:
    - Watershed Plan (Sediment Management and Farmers Canal)
    - Plant 2 tailrace
    - Plant 3 Rewind
    - Kingsley Reservoir work
  - Water Rights
    - Applications for new water rights policy – Lower & Middle
  - Miscellaneous
    - Personnel Handbook
7. Legal: Resolution 07-24 (Mail-In Vote)
8. Other business:
9. Adjourn