Hood River Watershed Group Meeting Agenda

Tuesday, February 22, 2022 6:00 – 8:00 pm **Virtual** Zoom Meeting

Sustaining & improving the Hood River Watershed through education, cooperation, & stewardship

- I. Welcome and Introductions
- II. Review and Approval of January Meeting Minutes
- III. Old Business
 - A. Officer & Operations Committee Elections: second consensus
 Officer candidates: Chuck Gehling, Chair; Sam Doak, Vice Chair
 Operations Committee candidates: Les Perkins (irrigation), Kate Conley (at-large), Chuti Fiedler (natural resources)
 - B. 501(c)3 non-profit organization development (Facilitator: Donna Silverburg)
 - Review 501c3 organizational options & recommendation from the HRWG Operations Committee
 - Continue review of potential draft bylaws and policies:
 - Legal, logistical, and member engagement aspects of a 'member' vs. 'nonmember' organization
 - What are the decisions that members want to continue to weigh in on? Right now: officers & operations committee; projects/grants & biennial workplan review; letters of support

IV. Reports & Announcements

- Watershed Coordinator updates
- Restoration & Outreach Project Manager updates
- Member announcements

Next Meeting: Tuesday, March 29th, 6 – 8 pm Presentation: Columbia Gorge Scenic Area Draft Climate Change Action Plan