Hood River Watershed Group Meeting Agenda

Tuesday, April 26, 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 March Meeting Minutes

III. Old Business

- A. Upcoming grant proposals: Tony Creek fish passage design (**ODFW** & Blue Sky); **Eastside Sublaterals Piping** project (OWRD w/ EFID as applicant) (2nd consensus)
- B. Letter of support for EFID's request to NRCS for Chipping Line pipeline project (2nd consensus)
- C. Decision for the Hood River Watershed Group to be a 'non-member' nonprofit 501(c)(3) organization (2nd consensus)
- D. Contract with Center for Nonprofit Law for nonprofit startup assistance (update)

IV. New Business

- A. Amend existing agreement to extend until new agreement is signed between the SWCD & HRWG (first consensus)
- B. Discuss draft member engagement policy (feedback)
- C. Discuss draft board development policy (feedback)
- D. Founding HRWG board & solicitation of additional members (first consensus)

V. Reports & Announcements

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

Next Meeting: Tuesday, May 24th, 6 – 8 pm

Presentation: Using eDNA to understand fish distribution in the Hood River Watershed and across the Western U.S., Dan Mason, USDA National Genomics Program