

AGENDA
Hood River Watershed Group Board of Directors
OSU Extension Meeting Room
4:00 – 6:00 pm, October 25, 2022

- I. Review and adopt September meeting minutes
- II. Financials
 - a. Review and approve expenses (Treasurer)
 - b. Brainstorm people for finance committee
- III. “Housekeeping”: Board signatures on board agreement & annual conflict of interest forms
- IV. Update on 501(c)(3) application to the IRS
- V. Board Development Committee
 - a. Update on 2023 candidates and board vacancies
 - b. Draft Board Handbook & Board Position Description
- VI. Community Engagement
 - a. Meetings with community stakeholders
- VII. Upcoming grant applications
 - a. OWEB restoration (Oct. 31)- Tony Cr fish passage implementation
 - b. OWEB technical assistance grant (TA-2) (Oct. 31) Restoration/Conservation Effectiveness monitoring plan development
 - c. OWRD feasibility studies (Nov.2) EFID sediment settling feasibility study to match BOR award (EFID is applicant)
- VIII. Upcoming meetings & events
 - a. October 26: Annual Celebration at pFriem 6:00 to 8:30
 - b. November 22: Board meeting 4:30 to 6:00; HRWG public presentation 6:15 to 7:00 (in-person)
 - c. December 20 or 27?: Board meeting 4:00 to 6:00 (Zoom?)
- IX. Staff updates
- X. Director updates

Organizational updates

- 501(c)(3) incorporation updates: IRS application will be submitted by the end of October; Oregon Department of Justice charitable organization registration submitted early September, should receive confirmation from them soon
- Grant transfers from SWCD to HRWG complete: OWEB Council Capacity, Neal Cr. Phase 2 Instream Habitat Project, Eastside Lateral Pipeline & Water Conservation Project, West Fork Hood River at Jones Creek Instream Habitat Project (monitoring phase), West Fork Hood River at Red Hill Instream Habitat Project (monitoring phase)
- OWEB Council Capacity budget amendment to add \$17,000
- Employment start-up: Set up SIMPLE IRA accounts with Charles Schwab