

**AGENDA**  
**Hood River Watershed Group Board of Directors**  
**4:00 – 6:00 pm, September 27, 2022**

- I. Board Training #2 with Center for Nonprofit Law
- II. Review & adoption of August meeting minutes
- III. Ratification of electronic votes to approve 1) selection of Wolf Water Resources for the Tony Creek Fish Passage design contract (8-31-22) and 2) changing indemnity clause in the Wolf Water contract (9-1-22)
- IV. Financials- review statement of activity, feedback on future report types, discuss procedure for treasurer review of financials
- V. Organizational updates (see below)- any questions?
- VI. Annual celebration agenda
- VII. Staff updates
- VIII. Director updates
- IX. Upcoming funding opportunities & applications
  - a. OWEB drought relief (Sept. 29)- EFID sublateral piping & telemetry (EFID is applicant)
  - b. OWEB restoration (Oct. 31)- Tony Cr fish passage implementation
  - c. OWEB technical assistance grant (TA-2) (Oct. 31) Restoration/Conservation Effectiveness monitoring plan development
  - d. OWEB technical assistance (TA-1) (Oct. 31)-Baldwin Cr restoration feasibility study
  - e. OWRD feasibility studies (Nov.) EFID sediment settling feasibility study to match BOR award (EFID is applicant)
- X. Upcoming meetings & events
  - a. October 25: Board meeting 4:00 to 6:00
  - b. October 26: Annual Celebration at Pfriem 6:00 to 8:30
  - c. November 22: Board meeting 5:00 to 6:30; HRWG public presentation 6:45 to 7:45

**Organizational updates**

- 501(c)(3) incorporation updates: Oregon Department of Justice charitable organization registration not complete, application to IRS for 501(c)(3): provided information to CNPL; we will review the completed application at our October board meeting
- Received BIN registration from Oregon Department of Treasury
- ACH direct deposit authorization complete
- Office sub-sublease agreement still under review by OSU
- Employment start-up: Purchased Clicktime subscription and entered programs, projects, and tasks: with Clicktime I can generate billing reports for grants, annual reports of staff time spent by program, and workers compensation codes (i.e., office, offsite, field)
- Board development committee: first meeting scheduled for September 29, members include Chuck Gehling, Greg Short, Gary Asbridge, & Megan Saunders; staff lead: Cindy Thieman