

MEETING AGENDA
Hood River Watershed Group Board of Directors
January 24, 2023
4:30 – 6:00 pm

Location: OSU Extension, 2990 Experiment Station Drive

4:30	I. Welcome and Introductions: Name, Affiliation/Community Connection, Icebreaker question: Say you're independently wealthy, what would you do with your time?
4:50	II. Additions or corrections to the agenda
	III. Review and adopt December meeting minutes
4:55	IV. Officer elections for 2023
5:05	V. Financials <ul style="list-style-type: none"> a. December expenses (opportunity for questions) b. Review and approve quarterly financials (<i>i.e.</i>, 'Statement of Activity' and 'Statement of Financial Position') from August through December 2022- Bernard Trotebas, HRWG bookkeeper c. Annual budget overview d. Review & vote on recommended COLA and additional salary to off-set lack of employer-sponsored health insurance
5:30	VI. Personnel management <ul style="list-style-type: none"> a. HRWG Personnel Policies: questions and adoption (unless revisions are needed)
5:40	VII. Staff and project updates <ul style="list-style-type: none"> a. Tony Creek Fish Passage b. Watershed Restoration Monitoring Plan Development
5:50	VIII. Updates from directors &/or members in attendance

Next Board Meeting: February 28, 4:30 to 6:00; presentation 6:15 to 7:15