

AGENDA
Hood River Watershed Group Board of Directors
OSU Extension Meeting Room
4:00 – 6:00 pm, November 22, 2022

4:00

- I. Review and adopt October meeting minutes
- II. Financials
 - a. Review and approve expenses (Treasurer)
 - b. Costs & donations from annual celebration; thoughts on budgeting for future events
 - c. 2023 budget- process for review and approval; appoint a board committee?
- III. Draft Employee Handbook- discuss process for reviewing draft, appoint a board committee to review a draft before December board meeting?
- IV. Tony Creek Fish Passage Project- RFP for cultural resource assessment

Dinner break

5:30

- V. Board Development Committee
 - a. Committee process and invitation for comments (Gary Asbridge)
 - b. 2023 candidates (Board Development Committee members)
- VI. Project updates- Tony Cr. Fish Passage Project, OWEB grant application for watershed monitoring plan development, East Fork Irrigation District OWRD feasibility study for sediment removal
- VII. Director, Partner, & Other Member Updates

Next Board Meeting: December 13, 4:00 to 6:00 (in-person)

Organizational updates

- 501(c)(3) incorporation updates: IRS application was submitted October 31st; Received confirmation of charitable organization registration from Oregon Department of Justice
- Opened Stripe account and added donate page to website
- Developed donor database & tax-deductible donation letter template
- New Mailchimp account