

MEETING AGENDA
Hood River Watershed Group Board of Directors
March 28, 2023
4:30 – 6:00 pm

Location: OSU Extension, 2990 Experiment Station Drive

4:30	I. Welcome and Introductions: Name, Affiliation/Community Connection
4:35	II. Agenda & Minutes a. Additions or corrections to the agenda b. Review and adopt February meeting minutes
4:40	III. Financials a. Review of February expenses b. Treasurer report on bank/credit card reconciliation (January & February) c. 2023 budget amendment request d. Draft 990 review and approval
5:00	IV. Personnel a. Form personnel committee
5:05	V. Contracts & Agreements a. ODFW Tony Creek implementation grant agreement (board decision) b. Tony Creek Construction Contract (board decision) c. Green Diamond Land Use Management Permit for Tony Cr. project (information item) d. Budget amendment to Tony Creek Design contract with Wolf Water Resources (information item) e. Monitoring Plan Development by Cramer Fish Sciences (information item)
5:30	VI. HRWG 2023-25 workplan overview (from OWEB Council Capacity app.)
5:55	VII. Staff and project updates a. Tony Creek Fish Passage b. OWEB Council Capacity & Jubitz Family Fund applications c. Upcoming grant applications: <ul style="list-style-type: none"> • May 1: OWEB-Watershed restoration monitoring plan development (monitoring), Eastside Lateral Sublateral Modernization (restoration) VIII. Updates from directors &/or members in attendance

Next Board Meeting: April 25, 4:30 to 6:00; presentation 6:15 to 7:15