

MEETING AGENDA
Hood River Watershed Group Board of Directors
April 25, 2023
4:30 – 5:45 pm

Location: OSU Extension, 2990 Experiment Station Drive

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| 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 March meeting minutes |
| 4:40 | III. Financials a. Review of March expenses b. Treasurer report on bank/credit card reconciliation (March) c. 2023 budget amendment correction (staff salaries error) d. Quarterly statement of activity and budget to actuals e. Draft 990 update |
| 5:00 | IV. Summer Intern |
| 5:10 | V. Contracts & Agreements a. Bear Creek Fish Passage Challenge Cost Share Agreement with USFS |
| 5:15 | VI. Community Engagement a. Form community engagement committee: Annual Celebration planning & other upcoming community events (STEM fair, The Ruins Tuesday concert series) b. Potential clean-up event of abandoned garbage at camps along the Hood River on Port and County land |
| 5:30 | VII. Staff Reports a. February/March staff reports- any questions? |

HRWG Meeting Agenda

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| 6:00 | I. Project update: Tony Creek Fish Passage II. Upcoming grant applications: OWEB-1) Watershed Restoration Monitoring Plan Development, 2) Eastside Lateral Sublateral Modernization, 3) Baldwin Creek Instream Habitat & Fish Passage Design III. Upcoming community engagement: Annual Celebration planning committee IV. Introductions and announcements from HRWG board & members |
| 6:20 | Presentation: Oregon’s Native Freshwater Mussels: Biology, Ecology, and Presence in the Hood River and Surrounding Watersheds <i>Emilie Blevins, Xerces Society</i> |