

**MEETING AGENDA**  
**Hood River Watershed Group Board of Directors**  
**May 23, 2023**  
**4:45 – 5:45 pm**

**Location: OSU Extension, 2990 Experiment Station Drive**

<b>4:45</b>	I. Welcome, Agenda & Minutes a. Additions or corrections to the agenda b. Review and adopt April meeting minutes & May decision via email
<b>4:50</b>	II. Financials & Federal/State Annual Reporting a. Review of April expenses b. Treasurer report on bank/credit card reconciliation (March & April) c. Reporting: 990 (IRS), CT-12 (Dept. of Justice), Secretary of State
<b>5:00</b>	III. Contract & Project Updates a. Follow up on CTWS 2023 contract- amendment to add funding for development of three restoration designs (two on East Fork Hood River, one on Neal Creek) b. RFPs for East Fork Hood River and Neal Creek Phase 3- review & discussion c. Aquatic Contracting contract- update d. OWEB grant applications- update
<b>5:25</b>	IV. Board meeting frequency discussion
<b>5:35</b>	V. Staff Reports a. May staff reports- highlights & questions

**HRWG Meeting Agenda**

<b>6:00</b>	Introductions and announcements from HRWG board & members
<b>6:10</b>	<b>Presentations: Hood River Pesticide Stewardship &amp; Monitoring Program</b> <i>David Gruen, Oregon Department of Environmental Quality</i> <i>Kris Schaedel, Hood River Soil &amp; Water Conservation District</i> <i>Chris Adams, OSU Mid-Columbia Research Station</i>