

MEETING AGENDA
Hood River Watershed Group Board of Directors
October 17, 2023, 4:30 – 6:00 pm
Location: OSU Extension, 2990 Experiment Station Drive

| | |
|-------------|--|
| 4:00 | I. Welcome, Agenda, & Minutes <ul style="list-style-type: none"> a. Additions or corrections to the agenda b. Review and adopt September meeting minutes |
| 4:10 | II. Financials <ul style="list-style-type: none"> a. Review of September expenses b. Treasurer report on September bank account reconciliation c. Quarterly statement of activity, statement of financial position, & budget to actuals |
| 4:15 | III. Contract & Project Updates <ul style="list-style-type: none"> a. FIP application submission (update) b. Upcoming OWEB grant applications (update) c. Upcoming contracts: Bear Cr. bridge engineering (update) |
| 4:45 | IV. Community Engagement <ul style="list-style-type: none"> a. Annual celebration- assistance at event |
| 5:15 | V. Staff Reports & Director Updates <ul style="list-style-type: none"> a. Staff reports- highlights & questions b. Director updates |

Upcoming Board & HRWG Meeting Calendar

| Month | Meeting |
|-----------------|--|
| 2023 | |
| October 24 | HRWG meeting (Hood River Fire History Study) (Business: board candidates) |
| November 9 | Annual celebration |
| December 12 | Board meeting (board 2024 elections, annual budget approval) |
| 2024 | |
| January 23 | HRWG meeting via Zoom |
| February 27 | Board meeting (2023 financials) & HRWG meeting via Zoom |
| March 19 | HRWG meeting |
| April 16 | Board meeting (quarterly financials) |
| April 23 | HRWG meeting |
| May 28 | HRWG meeting |
| June 18 | Board meeting-tentative |
| June 25 | HRWG project tour |
| July 23 | Board meeting (quarterly financials) |
| August | None |
| September 17 | HRWG project tour (third Tuesday instead of fourth to allow for more daylight) |
| September 24 | Board meeting |
| October 15 | Board meeting (quarterly financials, 2025 board slate) |
| October 22 | HRWG meeting |
| November | Annual celebration |
| December 10 | Board meeting (board 2025 elections, annual budget approval) |