

MEETING AGENDA
Hood River Watershed Group Board of Directors
July 25, 2023, 4:30 – 6:00 pm
Location: OSU Extension, 2990 Experiment Station Drive

4:30	I. Welcome, Agenda, & Minutes a. Additions or corrections to the agenda b. Review and adopt May meeting minutes & July decision via email
4:35	II. Financials a. Review of May & June expenses b. Treasurer report on bank/credit card reconciliation (March - June) c. 6-month statement of activity, statement of financial position, & budget to actuals
4:55	III. Contract & Project Updates a. East Fork Hood River Design contract (update) b. Baldwin Creek Project- Blue Sky grant and upcoming design RFP (update) c. Tony Creek Project Implementation (update)
5:20	IV. FIP grant application presentation
5:35	V. Board & HRWG meeting schedule- see table below
5:45	VI. Staff Reports & Director Updates a. June-July staff reports- highlights & questions b. Director updates

Tentative Upcoming Board & HRWG Meeting Calendar

Month	Meeting
2023	
August	None
September 26	Board meeting & HRWG meeting (Tony Creek Fish Passage presentation)
October 17	Board meeting (quarterly financials, 2024 board slate)
October 24	HRWG meeting (Hood River Fire History Study)
November <i>TBD</i>	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 26	HRWG meeting
April 16	Board meeting (quarterly financials)
April 23	HRWG meeting
May 28	HRWG meeting
June 18	Board meeting?
June 25	HRWG project tour
July 23	Board meeting (quarterly financials)
August	None
September 17	HRWG project tour (third Tuesday instead or 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)