

MEETING AGENDA
Hood River Watershed Group Board of Directors
September 26, 2023, 4:00 – 5:40 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 July meeting minutes & August 22nd decision via email
4:10	II. Financials <ul style="list-style-type: none"> a. Review of July & August expenses b. Treasurer report on bank/credit card reconciliation (July - August)
4:15	III. Contract & Project Updates <ul style="list-style-type: none"> a. Neal Creek Phase 3 Design project (update) b. East Fork Hood River Design project (update) c. Baldwin Creek Design Project (update) d. Tony Creek Project Implementation (update & presentation)
4:45	IV. Community Engagement <ul style="list-style-type: none"> a. Annual celebration- items for raffle
5:00	V. Board candidates for 2024
5:15	VI. Staff Reports & Director Updates <ul style="list-style-type: none"> a. July-August staff reports- highlights & questions b. Director updates

Upcoming Board & HRWG Meeting Calendar

Month	Meeting
2023	
September 26	Board meeting & HRWG meeting (Environmental Justice & River Restoration)
October 17	Board meeting (quarterly financials, 2024 board slate)
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 26	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 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)