

MEETING AGENDA
Hood River Watershed Group Board of Directors
December 12, 2023, 4:30 – 6:00 pm
OSU Extension, 2990 Experiment Station Drive

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| 4:30 | I. Welcome, Agenda, & Minutes a. Additions or corrections to the agenda b. Review and adopt October meeting minutes |
| 4:35 | II. Financials a. Review of October & November expenses b. Treasurer report on October & November bank and September & October credit card reconciliation reports |
| 4:40 | III. Board Elections a. Board candidate election: Greg Short, Sam Doak, Steve Pappas, Jackie Markin b. Officers' election |
| 4:50 | IV. Project Updates & Approvals a. BPA FY24 contract for CTWS project funding (update) b. Neal Creek Phase 3 Instream Habitat Enhancement project (approve design contract amendment and LWD contract) c. Baldwin/Lower East Fork project (approve design contract amendment) d. Bear Cr. Fish Passage project (update) e. Islands Fund & HRWG/Watershed Comic f. Hood River Forest Collaborative Jubitz grant- HRWG fiscal sponsorship g. NOAA Transformational Habitat Restoration grant application |
| 5:15 | V. Powerdale Lands Update a. HRWG role in Powerdale Lands Easement b. PacifiCorps request for additional powerline easement across Powerdale Corridor |
| 5:30 | VI. Annual Celebration Recap a. Financials b. Feedback (What did you like? Any changes for next year?) |
| 5:45 | VII. Staff Reports & Director Updates a. Staff reports- highlights & questions b. Director updates |

Upcoming Board & HRWG 2024 Meeting Calendar

| Month | Meeting |
|--------------|---|
| January 23 | HRWG meeting via Zoom |
| February 27 | Board meeting (2023 financials; 2024 budget approval) & 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 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) |