

MEETING AGENDA

Hood River Watershed Group Board of Directors

February 20, 2024, 4:00 – 6:00 pm OSU Extension, 2990 Experiment Station Drive

4:00	I. Welcome, Agenda, & Minutes <ul style="list-style-type: none"> a. Introductions b. Additions or corrections to the agenda c. Review and adopt December meeting minutes (board decision)
4:10	II. Officer Elections & Committees <ul style="list-style-type: none"> a. 2024 President, Vice President, Secretary, Treasurer (board decision) b. Financial Oversight Committee formation- Sam Doak, Chuck Gehling, seeking one non-board member (board decision)
4:20	III. Financials <ul style="list-style-type: none"> a. Review of December & January expenses b. Treasurer report on December & January bank and November & December credit card reconciliation reports c. Annual (2023) ‘Statement of Activity’ & ‘Balance Sheet’ d. 2023 budget to actuals e. 2024 projected budget adoption (board decision)
4:50	IV. Personnel- <ul style="list-style-type: none"> a. Additional sick leave for Executive Director (board decision) b. Watershed Technician position posting & anticipated timeline
5:00	V. 2024 Workplan & Projects
5:20	VI. Project Updates <ul style="list-style-type: none"> a. BPA FY24 contract for CTWS project funding (board decision) b. Neal Creek Phase 3 Instream Habitat Enhancement project c. Baldwin/Lower East Fork project d. Bear Cr. Fish Passage project e. Powerdale Restoration Feasibility Study
5:35	VII. HRWG/Watershed Draft Comic- update
5:40	VIII. Staff Reports & Director Updates <ul style="list-style-type: none"> a. Staff reports- highlights & questions b. Director updates c. Directors sign 2024 conflict of interest statements

Upcoming **Board** & **HRWG** 2024 Meeting Calendar

Month	Meeting
January 23	HRWG meeting via Zoom
February 20	Board meeting (2023 financials; 2024 budget approval, officers elections)
February 27	HRWG meeting
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)

