

MEETING AGENDA

Hood River Watershed Group Board of Directors

April 16, 2024, 4:30 – 6:00 pm OSU Extension, 2990 Experiment Station Drive

4:30	I. Welcome, Agenda, & Minutes a. Introductions b. Additions or corrections to the agenda c. Review and adopt February meeting minutes (board decision)
4:35	II. Financials a. Review of February & March expenses b. Treasurer report on February & March bank reconciliation and January- March credit card reconciliation reports c. Annual (2023) ‘Statement of Activity’ & ‘Balance Sheet’ d. Financial Oversight Committee report- 2024 budget, 2023 financial review process, establishing an operating reserve fund policy e. 2024 projected budget (board decision) f. Quarter 1 financial reports: ‘Statement of Activity’ & ‘Balance Sheet’
5:15	III. Personnel a. Watershed Technician position hiring update
5:20	IV. Projects a. Focused Investment Partnership award update- Partnership Technical Assistance grant award (board decision) b. Bear Cr. Fish Passage project- bid status & OWEB grant (update) c. Neal Creek Phase 3 Instream Habitat Enhancement project- OWEB grant (board decision) d. Baldwin Cr. project- ODFW grant (board decision); Construction bids (board email decision in April) e. Lower East Fork project- Increasing scope & budget for Tetra Tech contract (board discussion & possible decision)
5:40	f. HRWG/Watershed Draft Comic- update
5:45	V. Staff Reports & Director Updates a. Staff reports- highlights & questions b. Director updates VI. Decide on June board meeting VII. Directors sign 2024 conflict of interest statements if you haven’t already

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

Month	Meeting
April 16	Board meeting (quarterly financials)
April 23	HRWG meeting
May 28	HRWG meeting
June 11	Board meeting-tentative
June 13 tentative	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)