

MEETING AGENDA

Hood River Watershed Group Board of Directors

July 23rd, 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 April meeting minutes (board decision)
4:35	II. Financials a. Review of April, May & June expenses b. Treasurer report on April, May & June bank reconciliation and credit card reconciliation reports c. Quarter 2 financial reports: ‘Statement of Activity’ & ‘Balance Sheet’ d. Operating Reserve Fund Policy (board decision) e. Kern & Thompson- 2023 financial review
5:10	III. Executive Committee authorization: board resolution to form an Executive Committee to help set board meeting agendas, guide ED with organizational planning, and discuss arising issues
5:20	IV. Projects a. Focused Investment Partnership Project (update) b. Bear Cr. Fish Passage project- OWEB grant (update) c. Lower East Fork project (update)
	Spotlight on Projects: Neal Creek Phase 3 and Baldwin Creek restoration projects
5:45	V. Staff Reports & Director Updates a. Staff reports- highlights & questions b. Director updates

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

Month	Meeting
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 14	Annual celebration
December 10	Board meeting (board 2025 elections)