

MEETING AGENDA
Hood River Watershed Group Board of Directors
September 24th, 2024, 4:30 – 6:00 pm OSU Extension, 2990 Experiment Station Drive

4:30	I. Welcome, Agenda, & Minutes a. Additions or corrections to the agenda b. Review and adopt July meeting minutes (board decision)
4:35	II. Financials a. Review of July & August expenses b. Treasurer report on July & August bank reconciliation and credit card reconciliation reports c. 990 filing update
4:45	III. Community Engagement Committee establishment: board resolution to form Community Engagement Committee, which will work with staff to review, refine, and develop HRWG community engagement activities. a. HRWG’s Communications and Outreach Plan to provide framework; committee may make updates to this plan. b. Committee will help plan Annual Celebration c. Re-energize Indian Creek Stewards to engage urban residents and local students d. Latino community engagement
5:00	IV. Projects a. HRWG Project/Grant Status Table b. Powerdale Feasibility & Design: Interfluve contract amendment (board decision) c. Focused Investment Partnership Project (update) i. New grant agreements: Partnership Technical Assistance, Baldwin Creek Restoration, ODFW monitoring ii. Fall application round: Lower East Fork Hood River Habitat Project, Powerdale River Mile 3 Project, Community Engagement, Monitoring d. Neal Creek Phase 3 & Baldwin Creek Fish Habitat & Fish Passage (update) e. River camp clean-ups
5:30	V. Annual Celebration updates
5:40	VI. 2025 board elections
5:45	VII. Staff Reports & Director Updates a. Staff reports b. Director updates Next board meeting: October 15th

Upcoming Board & HRWG Meeting Calendar

Month	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)
January 21	Board meeting
January 28	HRWG meeting
February 18	Board meeting
February 25	HRWG meeting
March 11	Biennial self-evaluation
March 18	HRWG meeting
April 15	Board meeting
April 22	HRWG meeting

May 27	HRWG meeting
June (TBD)	HRWG project tour
July 15	Board meeting
September 16	HRWG project tour
September 23	Board meeting
October 21	Board meeting
October 28	HRWG meeting
November 13 (?)	Annual celebration
December 9	Board meeting