

**Grande Ronde Model Watershed Program  
Board of Directors' - Planning Session  
December 14, 2010 – 9:00 a.m. - 3:00 p.m.  
Prairie Creek Center (PCC) Conference Room  
104 Litch St., Enterprise**

- 9:00–9:15      Opening: Introductions & Agenda Review
- 9:15–9:45      Staff Updates:
- Mason – Introduce PSR spreadsheet
  - Lyle – Davis Dam
  - Coby – Alpine Meadows
  - Jesse – Baum Project
  - Leigh – 6<sup>th</sup> Grade Watershed Day
  - Mary – Invoice Tracking
  - Heather – Archives
- 9:45- 10:30    LGRD proposal reviews (staff recommendations)
- 10:30–10:45    Break
- 10:45–11:15    ASR/AR Study Report – Brett Moore, Anderson-Perry & Associates
- 11:15–11:30    Oregon Watershed Enhancement Board Update-Karen Leiendecker
- 11:30–11:45    Bonneville Power Administration Update-Timmie, Tracy, Rosemary
- 11:45–12:45    Lunch
- 12:45–1:15     Catherine Creek Tributary Assessment Update – Jesse, Lyle, Leigh
- 1:15–1:45      Recovery Planning Update – Jeff Blackwood & Bruce Eddy
- 1:45–2:00      Break
- 2:00–2:30      Fiscal Policy Review/Adoption - Jeff
- 2:30-3:00      OWEB Council Self Evaluation/Discussion Topics - Jeff

***The mission of the Board of Directors of the Grande Ronde Model Watershed Program is “to develop and oversee the implementation, maintenance, and monitoring of coordinated resource management that will enhance the natural resources of the Grande Ronde River Basin.”***