

REVISED

PROPOSED AGENDA GRANDE RONDE MODEL WATERSHED PROGRAM BOARD OF DIRECTORS' MEETING JUNE 25, 2013 – 5:00 p.m. WALLOWA COMMUNITY CENTER – WALLOWA

- Approval of minutes and agenda:
 - Approval of the April 23, 2013, meeting minutes
 - Approval of the proposed agenda for June 25, 2013, meeting
- Calendar/Announcements:
- New Topics:
 - CTUIR/BPA Acquisition Program – Allen Childs
 - Union SWCD CC44 Additional Funding Request (action item)
- Continuing Discussions:
 - Atlas Update
 - Union County Weed Board Membership – Lacey Moore
- Staff Report:
 - NPCC/ISRP Proposal Review Update - Staff
 - Project Update - Staff
- Opportunity for Public Participation
- Next scheduled Board meeting:
 - Tuesday, August 27, 2013, 5:00 p.m. in Elgin. Location to be announced at a later date.

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.”