

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
OCTOBER 29, 2013 – 5:00 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA**

- Approval of minutes and agenda:
 - Approval of the August 27, 2013, meeting minutes
 - Approval of the proposed meeting agenda for October 22, 2013
- Calendar/Announcements:
- New Topics:
 - BiOp Priorities-Timmie Mandish, BPA
- Continuing Discussions:
 - OWEB Council Support Workplan Approval
 - Project Approval Terms and Conditions-Staff
- Staff Report:
 - Project Update – Staff
 - Fall 2013 Stepwise Update
- Opportunity for Public Participation
- Next scheduled Board meeting – Planning Session:
 - Tuesday, December 10, 2013, 9:00 a.m. to 3:00 p.m., Cove Ascension-Kimsey Commons.

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.”