

REVISED

PROPOSED AGENDA GRANDE RONDE MODEL WATERSHED PROGRAM BOARD OF DIRECTORS' MEETING APRIL 22, 2014 – 5:00 p.m. ELGIN COMMUNITY CENTER – ELGIN

- Approval of minutes and agenda:
 - Approval of the January 28, 2014, meeting minutes
 - Approval of the proposed meeting agenda for April 22, 2014
- Calendar/Announcements:
- Stepwise Recommendations: CC44 & Ladd Creek Hwy 203 Bridge Projects
- ODFW's Reorganization – Nick Myatt
- Forest Plan Revision – Larry Cribbs
- Project Site Visits/Easements – Katie Frenyea
- OWEB Focused Investment Strategy
- Continuing Discussions:
 - Catherine Creek Atlas
 - Upper Grande Ronde Atlas
- Staff Report
 - Meadow Creek Workshop
 - Nez Perce Tribe Partnership – Coby Menton
 - Project Status Report – Mason Bailie
 - GIS in Action Conference – Lacey Moore
- Opportunity for Public Participation:
- Next scheduled Board meeting:
 - **Tuesday, June 24, 2014, 5:00 p.m., Wallowa Community Center in Wallowa**

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.”