

REVISED

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
APRIL 24, 2012 – 5:00 p.m. (Note Time)
ELGIN COMMUNITY CENTER – ELGIN**

1. Approval of minutes and agenda:
 - Approval of the February 28, 2012, meeting minutes
 - Approval of the proposed agenda for April 24, 2012, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Introduce New Board Members
 - Student Board Members
4. New Business:
 - Restoration Atlas
 - Summer GIS/Outreach intern
 - a. Lacey Moore, OSU & Cove HS
 - UGR Tributary Assessment
5. Staff Report:
 - Step Wise Update
 - a. Project Site Visits May 9
 - i. Devil's Run & Chesnimnus Watergaps
 - ii. CC37/Yeargain
 - Project Update
6. Opportunity for Public Participation: (5 minutes)
7. Next scheduled meeting:
 - Tuesday, June 26, 2012, Wallowa Community Center in Wallowa at 5:00 p.m.

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.”