

REVISED

**Grande Ronde Model Watershed Program
Board of Directors' - Planning Session
December 11, 2012 – 9:00 a.m. - 3:00 p.m.
Ascension School's Kimsey Commons
1006 Church Street, Cove OR**

- 9:00-9:15 Introductions, Approval of October Board Minutes & Agenda Review
- 9:15-9:45 BPA Update/ Budget- Bill Maslen
- 9:45-10:00 OWEB Update – Karen Leiendecker
- 10:00-10:15 Break
- 10:15-12:00 Project Proposal Reviews & Staff Recommendations:
- Wallowa River/ 6-Ranch Habitat Restoration Project II
 - Ladd Creek Highway 203 Bridge Replacement Project
 - North Fork Catherine Creek Ford/Bridge Replacement Project
 - Meadow Creek Large Woody Debris Project Phase II
 - Sheep Creek Large Woody Debris and Planting Project
 - Jordan Creek Culvert Replacement Project
 - Corral Creek Restoration Project
 - Beaver Creek Dam Fish Passage
- 12:00-1:00 Lunch
- 1:00-1:15 Atlas Update (Timmie Mandish)
- 1:15-1:25 Public Participation
- 1:25-1:45 Northwest Power & Conservation Council Geographic Review- (Jeff Oveson)
- 1:45-2:00 Break
- 2:00-2:15 Upper Grande Ronde Tributary Assessment Update (Rob McAfee, BOR)
- 2:15-2:30 Audit Review (Yvonne Roberts, CPA)
- 2:30-3:00 Board Open Discussion & Meeting Review

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.”