

REVISED

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
FEBRUARY 22, 2010 – 5:00 p.m.
ELGIN COMMUNITY CENTER – ELGIN**

1. Approval of minutes and agenda:
 - Approval of the September 28, 2010, meeting minutes
 - Approval of the December 14, 2010, Planning Session meeting minutes
 - Approval of the proposed agenda for February 22, 2010, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. La Grande Ranger District BiOp Project Update
4. Discussion/Approval Project Proposals:
 - Godley Ditch Fish Passage Project
 - Upper Grande Ronde Invasive Weed Control (Phase III)
 - LRD – Dark Canyon Culvert Replacement
5. Old Business:
 - Fiscal Policy
 - Catherine Creek Assessment Update
 - Project Update
6. New Business:
 - BiOp Site Visits
 - Staff Report
7. Opportunity for Public Participation: (5 minutes)
8. Next scheduled meeting:
 - Tuesday, April 26, 2011, Wallowa Community Center in Wallowa at 6:30 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.”