

**PROPOSED AGENDA**  
**GRANDE RONDE MODEL WATERSHED PROGRAM**  
**BOARD OF DIRECTORS' MEETING**  
**AUGUST 28, 2012 – 4:00 p.m. to 5:00 p.m.**  
**RIVERSIDE PARK PAVILION – LA GRANDE**

1. Approval of minutes and agenda:
  - Approval of the June 26, 2012, meeting minutes
  - Approval of the proposed agenda for August 28, 2012, meeting
2. Calendar/Announcements
3. Old Business:
4. New Business:
5. Staff Report:
  - Project Update
6. Opportunity for Public Participation
7. Next scheduled meeting:
  - Tuesday, October 23, 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.”*