

## **REVISED**

### **PROPOSED AGENDA GRANDE RONDE MODEL WATERSHED PROGRAM BOARD OF DIRECTORS' MEETING FEBRUARY 28, 2012 – 5:00 p.m. (Note Time) WALLOWA COMMUNITY CENTER – WALLOWA**

1. Approval of minutes and agenda:
  - Approval of the September 27, 2011, meeting minutes
  - Approval of the December 6, 2011, planning session minutes
  - Approval of the proposed agenda for February 28, 2012, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. La Grande Ranger District's New District Ranger, Bill Gamble
4. Old Business:
  - Establish a Finance Committee
  - Student Board Member
5. New Business:
  - Celebrating 20 Years – August 23, 2012  
-Ripples
  - Board Member Positions
6. Staff Report:
  - Project Update
  - BiOp Planning Update
  - Recovery Planning Update
  - Intern EOU
7. Opportunity for Public Participation: (5 minutes)
8. Next scheduled meeting:
  - Tuesday, April 24, 2012, Elgin Community Center in Elgin 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.”*