

REVISED

GRANDE RONDE MODEL WATERSHED PROGRAM BOARD OF DIRECTORS' MEETING FEBRUARY 23, 2016 – 5:15 p.m. (PLEASE NOTE TIME) ELGIN COMMUNITY CENTER

- Approval of minutes and agenda:
 - Approval of the November 24, 2015, meeting minutes
 - Approval of the December 8, 2015, annual meeting minutes
 - Approval of the proposed February 23, 2016, Board meeting agenda
- Calendar/Announcements
- Election of Officers
- Guest Speaker, Duc Pham
- Review of Project Proposals (Action Item):
 - USFS LGRD Dark Canyon Creek Project
 - USFS LGRD Sheep Creek Culvert FSR 5160 Project
- OWEB Focused Investment Program Update
 - FIP Implementation – Jeff
 - FIP Capacity-Building - Coby
- Partner Reports:
- Project Updates:
- Staff Report:
 - State of the Science Meeting Update
 - Shared Position with The Freshwater Trust
 - BPA Accountability Report-Packet
- Opportunity for Public Participation:
- Conflict – OWEB has their Board Meeting in La Grande on April 26, 2016, same day as our regular scheduled meeting. Move GRMW's Board meeting to March 22, 2016, or May 24, 2016, 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.”