

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
JANUARY 28, 2014 – 5:00 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA**

- Approval of minutes and agenda:
 - Approval of the October 22, 2013, meeting minutes
 - Approval of the December 10, 2013, Planning Session minutes
 - Approval of the proposed meeting agenda for January 28, 2014
- Calendar/Announcements:
- Review of Project Proposals:
 - Meadow Creek Upland Water Source Project Phase III
 - Upper Grande Ronde River Small Wood and Plant Protection Project
 - Corral Creek Restoration Project
 - Chicken Creek Restoration Project
 - Rock Creek Restoration and Enhancement Project Phase II
 - Catherine Creek 44 (CC44)
- New Topics:
- Continuing Discussions:
 - OWEB Council Support Work Plan Approval
- Staff Report:
 - Project Update
 - Position Descriptions
- Opportunity for Public Participation:
- Next scheduled Board meeting:
 - Tuesday, March 25, 2014, 5:00 p.m., Elgin Community Center in Elgin

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.”