

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
FEBRUARY 26, 2013 – 5:00 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA

- Approval of minutes and agenda:
 - Approval of the December 11, 2012, Planning Session minutes
 - Approval of the proposed agenda for February 26, 2013, meeting
- Calendar/Announcements:
- New Topics
- Continuing Discussions
 - Update on North Fork Catherine Creek Ford Replacement Project
 - NPCC Project Proposal Review Update
 - Atlas Update
 - UGR Tributary Assessment
- Staff Report:
 - Project Update - Staff
- Opportunity for Public Participation
- Next scheduled Board meeting:
 - Tuesday, April 23, 2013, 5:00 p.m. at 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.”