

REVISED

GRANDE RONDE MODEL WATERSHED PROGRAM BOARD OF DIRECTORS' MEETING NOVEMBER 8, 2016 – 5:00 p.m. ELGIN COMMUNITY CENTER, ELGIN

- Approval of minutes and agenda:
 - Approval of the August 23, 2016, meeting minutes
 - Approval of the Proposed November 8, 2016, meeting agenda
- Calendar/Announcements
- Approval of Project Proposals (Action Item):
 - Cross Country Canal Barrier - NPT
 - Lostine River/Tulley-Hill Fish Passage Improvement - NPT
 - Meadow Creek Effectiveness Monitoring - PNW Lab
 - Beaver Creek Fish Passage – City of La Grande
 - Upper Grande Ronde Culvert Replacements - FS
 - Fence Maintenance within Upper Grande Ronde & Catherine Crk Watersheds-FS
 - Upper Grande Ronde Large Woody Procurement - FS
- OWEB Focused Investment Program Update
 - FIP Implementation – Jeff
 - FIP Capacity-Building - Coby
- Partner Reports:
- Staff Report:
 - Project Status Report (PSR)
 - BPA Accountability Report-Packet
- Opportunity for Public Participation:
- Next Board meeting is the scheduled Annual Meeting on December 13, 2016, at 9:00 a.m. in Cove at the Ascension Kimsey Commons Conference Building.
- Closed Executive Session: ORS 192.660(1)(i) Job Performance

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.”