

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
APRIL 26, 2010 – 5:00 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA

1. Approval of minutes and agenda:
 - Approval of the February 22, 2011, meeting minutes
 - Approval of the proposed agenda for April 26, 2011, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Presentation on Beavers – Ted Taylor and Allen Childs
4. Discussion/Approval Project Proposals:
 - Imnaha Marr Project
 - Battle Creek Project
5. Old Business:
 - Catherine Creek Assessment Update
 - Project Update
 - NOAA Recovery Plan Update – Rosemary Furfey
6. New Business:
 - BiOp Site Visits
 - Staff Report
7. Opportunity for Public Participation: (5 minutes)
8. Next scheduled meeting:
 - Tuesday, May 24, 2011, Elgin Community Center in Elgin at 6:30 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.”