

## REVISED

**PROPOSED AGENDA  
GRANDE RONDE MODEL WATERSHED PROGRAM  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 27, 2011 – 5:00 p.m. (Note Time)  
ELGIN COMMUNITY CENTER – ELGIN**

1. Approval of minutes and agenda:
  - Approval of the July 26, 2011, meeting minutes
  - Approval of the proposed agenda for September 27, 2011, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
  - Beaver Discussion – Ted Taylor
4. New Business:
  - Joseph High School Project – Dave Yost
  - Step Wise Process Update
5. Staff Report:
  - Project Update
6. Opportunity for Public Participation: (5 minutes)
7. Next scheduled meeting:
  - Tuesday, November 22, 2011, Wallowa Community Center in Wallowa at 5:00 p.m., or Tuesday, December 6, 2011, Planning Session in Cove at 9:00 a.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.”*