

REVISED

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

- Approval of minutes and agenda:
 - Approval of the August 26, 2014, meeting minutes
 - Approval of the proposed meeting agenda for October 28, 2014
- Calendar/Announcements:
- CC44 Phase II funding adjustment (action item)
- Proposed GRMW By-Laws Changes (action item)
 - a. By-Laws
 - b. By Laws addendum/policy & procedure
- Existing Action Plan, Policies Affirmation (action item)
 - a. Action Plan
 - b. Contracting Policy
 - c. Fiscal Policy
- BPA/NPCC discussion-Ted Taylor- (information item)
- Discussions on EOU & FFA Board Member Positions (action item)
- Stepwise: Fall 2014 Proposals-Lyle (information item)
- Staff Report (information item)
- Opportunity for Public Participation:
- Next scheduled Board meeting: (action item)
 - Planning Session, Tuesday, December 2nd or 9th, 2014, 9:00 AM
Ascension School, Cove, OR
- Executive Session: ORS 192.660(1)(i) Performance Evaluation
- Adjourn

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.”