

**GRANDE RONDE MODEL WATERSHED PROGRAM  
BOARD OF DIRECTORS' MEETING  
AUGUST 23, 2016 – 5:30 p.m.  
ALPINE MEADOWS GOLF COURSE CLUBHOUSE**

**At 4:00 p.m., there will be a tour of the 6 Ranch Phase II Project. Meet at the project staging area next to Highway 82 mile post 61.2. Coby will have a sign posted by the highway about a ¼ mile east of the roping arena.**

- Meet New GRMW Employees: Jessica Phelps, Alex Borgerding and Connar Stone
- Approval of minutes and agenda:
  - Approval of the May 24, 2016, meeting minutes
  - Approval of the Proposed August 23, 2016, meeting agenda
- Calendar/Announcements
- Review of Project Proposals (Action Item):
  - LGRD Wood Procurement NEPA Prospectus
- OWEB Focused Investment Program Update
  - FIP Implementation – Jeff
  - FIP Capacity-Building - Coby
- Partner Reports:
- Staff Report:
  - BPA Accountability Report-Packet
- Opportunity for Public Participation:
- Next Board meeting is scheduled for October 25, 2016, at 5:00 p.m. at the Elgin Community Center in Elgin.

**BBQ following the Board Meeting at the Clubhouse.**

*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.”*