

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
JANUARY 26, 2009 – 6:30 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA

1. Approval of minutes and agenda:
 - Approval of the September 22, 2009, meeting minutes
 - Approval of the December 1, 2009, planning session minutes
 - Approval of the proposed agenda for January 26, 2009, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Contracting Policy
 - Project Update-Jeff/Lyle/Coby
4. New Business:
 - Prospectus Review:
 - Upper Grande Ronde Invasive Weed Management Phase II
 - Allen Childs – BiOp Wood and Fencing Project
 - BiOp Project Proposal Review/Approval:
 - Greenway
 - Cross Country Canal
 - Townley Dobbins
 - Cabin Creek
 - Catherine Creek Elmer
 - Staff Report
5. Opportunity for Public Participation: (5 minutes)
6. Next scheduled meeting:
 - Tuesday, March 23rd at 6:30 p.m. in Elgin (location announced later)

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.”