

**PROPOSED AGENDA  
GRANDE RONDE MODEL WATERSHED PROGRAM  
BOARD OF DIRECTORS' MEETING  
JUNE 24, 2014 – 5:00 p.m.  
WALLOWA COMMUNITY CENTER – WALLOWA**

- Approval of minutes and agenda:
  - Approval of the April 22, 2014, meeting minutes
  - Approval of the proposed meeting agenda for June 24, 2014
- Calendar/Announcements:
- Forest Plan Revision Presentation – John Laurence, USFS
- Project Funding Review
  - CC44 Project
  - Wallowa River Baker Technical Assistance
- OWEB Work Plan Review
- Continuing Discussions:
  - Catherine Creek Atlas
  - Upper Grande Ronde Atlas
- Staff Report
- Opportunity for Public Participation:
- Next scheduled Board meeting:
  - **Tuesday, August 26, 2014, 5:00 p.m., Alpine Meadows Golf Course in Enterprise. We will tour the Trout Creek Alpine Meadows Project.**

*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.”*