

**PROPOSED AGENDA**  
**GRANDE RONDE MODEL WATERSHED PROGRAM**  
**BOARD OF DIRECTORS' MEETING**  
**OCTOBER 23, 2012 – 5:00 p.m.**  
**WALLOWA COMMUNITY CENTER – WALLOWA**

- Approval of minutes and agenda:
  - Approval of the August 28, 2012, meeting minutes
  - Approval of the proposed agenda for October 23, 2012, meeting
- Calendar/Announcements:
- New Topics
  - BPA Update-Timmie Mandish
- Continuing Discussions
  - Budget Update-Jeff & Lyle
  - Audit Report – Finance Committee-Mike Hayward, Bruce Eddy, Norm Cimon
    - a. Internal control revisions-staff
- Staff Report:
  - UGR Tributary Assessment-Jeff
  - Fall 2012 Step Wise Solicitation-Lyle
  - Project Update-Coby & Jesse
- Opportunity for Public Participation
- Next scheduled meeting:
  - Annual Planning Session, Tuesday, December 11, 2012, 9:00 a.m. to 3:00 p.m., Ascension's Kimsey Commons Conference Building in Cove

*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.”*