

REVISED
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
NOVEMBER 24, 2015 – 5:00 p.m.
WALLOWA COMMUNITY CENTER

- Approval of minutes and agenda:
 - Approval of the August 25, 2015, meeting minutes
 - Approval of the proposed November 24, 2015, meeting agenda
- Calendar/Announcements
- Review of Project Proposals (Action Item):
 - PLANTSKYDD Riparian Spray Project
 - East Sheep FS Road 5184 Culvert Replacement Project
 - Dark Canyon Creek Exclosure and Upland Water Source Project
 - Catherine Creek CC44 Parcel 1&2 Kinsley and Shoemaker
 - Catherine Creek CC44 Parcel 3 Southern Cross Conservation
- Design Funding Update – Jeff and Jesse
- Union County Place Based Integrated Water Resources Planning - Jeff
- OWEB Focused Investment Program Update – Jeff
- OWEB Watershed Council Evaluation Discussion - Jeff
- Partner Reports:
 - Karen Leiendecker, OWEB Regional Representative
 - Mitch Daniel, NPT NEOR/SEWA Project Leader
- Project Updates:
 - Coby-6 Ranch II
 - Jesse- Catherine Creek/Hall Ranch
 - CTUIR-Upper Grande Ronde/Bird Track Springs; CC 44 Phase III
 - USFS-Five Point Creek; Meadow Creek
- Staff Report:
 - Ripples - Lacey
 - BPA Accountability Report-Packet
- Opportunity for Public Participation:
- Next scheduled Board Meeting will be the Annual Meeting on Tuesday, December 8, 2015, 9:00 a.m. in Cove at the Ascension's Kimsey Commons Conference Center

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."