

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
MARCH 23, 2010 – 6:30 p.m.
ELGIN COMMUNITY CENTER – ELGIN

1. Approval of minutes and agenda:
 - Approval of the January 26, 2010, meeting minutes
 - Approval of the proposed agenda for March 23, 2010, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Tri County Coordinated Weed Management Area Presentation
 - Contracting Policy
 - Project Update-Jeff/Lyle/Coby
4. New Business:
 - Prospectus Review:
 - Summit Creek
 - BiOp Project Proposal Review/Approval:
 - Upper Grande Ronde Invasive Weed Control Phase II
 - Alpine Meadows
 - Dark Canyon/Meadow Creek Cunha Fish Habitat Enhancement
 - Catherine Creek Elmer Project
 - Swim Thru Fish Passage
 - Staff Report
5. Opportunity for Public Participation: (5 minutes)
6. Next scheduled meeting:
 - Tuesday, May 25th at 6:30 p.m. Wallowa Community Center in Wallowa

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.”