

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
JUNE 23, 2015 – 5:00 p.m.
WALLOWA COMMUNITY CENTER
IN WALLOWA**

- Approval of minutes and agenda:
 - Approval of the April 28, 2015, meeting minutes
 - Approval of the proposed June 23, 2015, meeting agenda
- Calendar/Announcements:
- Update on Catherine Creek & Upper Grande Ronde Atlas (Jesse, Lyle, Lacey)
- Update on OWEB FIP
- Partner's Reports
- Staff Report
- Opportunity for Public Participation:
- Next scheduled Board Meeting/BBQ will be scheduled for Tuesday, August 25, 2015, 5:00 p.m. in Elgin???? – Up for Discussion
- Adjourn

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.”