

REVISED

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
JUNE 26, 2012 – 5:00 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA

1. Approval of minutes and agenda:
 - Approval of the April 24, 2012, meeting minutes
 - Approval of the proposed agenda for June 26, 2012, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Introduction of Summer Intern, Lacey Moore
 - Introductions of FFA Student Board Members, Mikayla Frei and Emily Spang
 - Update on EOU/OSU Student Board Members
 - Recovery Planning
4. New Business:
 - BPA Fish & Wildlife Budget-Bill Maslen letter
5. Staff Report:
 - Project Proposal Review/Approval/Disapproval
 - Devil's Run & Chesnimnus Watergaps
 - Project Update
6. Opportunity for Public Participation: (5 minutes)
7. Next scheduled meeting and 20th Anniversary Celebration:
 - Board Meeting on Tuesday, August 28, 2012, Riverside Park Pavilion in La Grande at 4:00 p.m.
 - Celebration on Tuesday, August 28, 2012, Riverside Park Pavilion at 5:00 p.m.

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.”