

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
AUGUST 26, 2014 – 5:00 p.m.
ALPINE MEADOWS GOLF COURSE (UPSTAIRS CONFERENCE ROOM)
IN ENTERPRISE**

- Approval of minutes and agenda:
 - Approval of the June 24, 2014, meeting minutes
 - Approval of the proposed meeting agenda for August 26, 2014
- Calendar/Announcements:
- Continuing Discussions:
 - Catherine Creek Atlas
 - Upper Grande Ronde Atlas
- Staff Report
- Opportunity for Public Participation:
- Next scheduled Board meeting:
 - Tuesday, October 28, 2014, 5:00 p.m., Elgin Community Center in Elgin.

Following the Board meeting, will be a tour of the Trout Creek Alpine Meadows Restoration Project, GRMW's drone flight, and BBQ.

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."