

REVISED

**GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
MAY 24, 2016 – 5:00 p.m.
WALLOWA COMMUNITY CENTER**

- Approval of minutes and agenda:
 - Approval of the February 23, 2016, meeting minutes
 - Approval of the Proposed May 24, 2016, meeting agenda
- Calendar/Announcements
- Discussion on BOR FOA Selection
- Review of Project Proposals (Action Item):
 - Marr Flat Big Sheep Fence
 - Lick Creek Culvert Replacement
- OWEB Focused Investment Program Update
 - FIP Implementation – Jeff
 - FIP Capacity-Building - Coby
- Partner Reports:
- Finance Committee:
 - Management Representation Letter-Packet
 - Makeup of Finance Committee
- Staff Report:
 - OWEB Board Meeting & Tour
 - GRMW New Website
 - Personnel Transitions
 - BPA Accountability Report-Packet
 - Vote on August BBQ Menu-Packet
- Opportunity for Public Participation:
- Next Board Meeting and Project Tour is scheduled for August 23, 2016, starting at 4:00 p.m. with the tour of the Six Ranch Project and the Board Meeting would start at 5:30 p.m. at the Alpine Meadows Golf Course Club House with a BBQ following.

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.”