

REVISED

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
SEPTEMBER 28, 2010 – 6:30 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA**

1. Approval of minutes and agenda:
 - Approval of the July 27, 2010, meeting minutes
 - Approval of the proposed agenda for September 28, 2010, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Public Hearing – GRMW Contracting Policy
4. Old Business:
 - Tracking/Reporting of Permitting & Consultation & Project Update – Ted, Jeff, Lyle and Chas Hutchins, AP
 - Catherine Creek Assessment
5. New Business:
 - BiOp Site Visits
 - Staff Report
6. Opportunity for Public Participation: (5 minutes)
7. Next scheduled meeting:
 - Tentatively scheduled for Tuesday, December 7, 2010, Planning Session 9:00 am to 3:00 p.m. Location to be announced.

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.”