

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
MAY 24, 2011 – 5:00 p.m.
BRYANT CENTER – ELGIN

1. Approval of minutes and agenda:
 - Approval of the April 26, 2011, meeting minutes
 - Approval of the proposed agenda for May 24, 2011, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Discussion/Approval Project Proposals:
 - Imnaha Marr Habitat Improvement
 - Grande Ronde Greenway
 - Trout Creek/Alpine Meadows
 - Little Creek Bryan Street Fish Passage
4. Old Business:
 - Catherine Creek Assessment Update
 - Project Update
5. New Business:
 - Staff Report
6. Opportunity for Public Participation: (5 minutes)
7. Next scheduled meeting:
 - Tuesday, July 26, 2011, Wallowa Community Center in Wallowa at 6:30 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.”