

**Grande Ronde Model Watershed Program
Board of Directors' - Planning Session
December 6, 2011 – 9:00 a.m. - 3:00 p.m.
Ascension School's Kimsey Commons
1006 Church Street, Cove OR**

- 9:00-9:15 Introductions & Agenda Review
- 9:15-9:45 Staff Updates:
- Mason – Website
 - Lyle – 2011 Projects in Union County
 - Coby – 2011 Projects in Wallowa County
 - Jesse – Idaho Power/Tetra Tech
 - Leigh – EOU Internship & 2012 Outreach/Education
 - Mary – Finance Committee
- 9:45-10:30 Project Proposal Reviews:
- Willow Creek Restoration & Enhancement
 - Meadow Creek Phase I & II
 - Little Creek White Diversion Fish Screens
 - City of Lostine Diversion Structure Replacement
 - Catherine Creek Baum Wetland and Rearing Habitat
 - Tech Committee Evaluation: Devil's Run & Chesnimnus Creek Water Gap Modifications
- 10:30-10:45 Break
- 10:45-11:00 BiOp Project Schedule 2011-2013 (Staff)
- 11:00-11:15 EOU/OSU Student Board Involvement (Leigh)
- 11:15-11:45 Catherine Creek Tributary Assessment Update (Staff)
- 11:45-12:00 BPA Update/OWEB Update (Jeff)
- 12:00-1:15 Lunch & Presentations
- 1:15-1:30 Wallowa–Whitman National Forest Update (Monica Schwalbach)
- 1:30-1:45 Soil & Water Conservation District Update (Craig Schellsmidt)
- 1:45-2:15 Potential ASR Feasibility/Catherine Creek ASR (Jeff)
- 2:15-3:00 Discussion Topics (All)

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.”