

Revised

PROPOSED AGENDA GRANDE RONDE MODEL WATERSHED PROGRAM BOARD OF DIRECTORS' MEETING AUGUST 27, 2013 – 5:00 p.m. ELGIN COMMUNITY CENTER/PAVILION – ELGIN

Note: BBQ will be held after the Board Meeting

- Meeting to Order and Introductions:
- Approval of minutes and agenda:
 - Approval of the June 25, 2013, meeting minutes
 - Approval of the proposed meeting agenda for August 27, 2013
- Calendar/Announcements:
- Emmit Taylor, Nez Perce Tribe
- Heidi Hartman, Oregon Department of State Lands
- New Topics:
 - GRMWF's Financial Report
 - New Method of Council Support Grant
 - OWEB Watershed Council Self-Evaluation & Board Member Evaluations
 - Rails & Trails Program – Ted Taylor
 - GRMW's Stream Trailer
- Continuing Discussions:
- Staff Report:
 - Project Update - Staff
- Opportunity for Public Participation
- Next scheduled Board meeting:
 - Tuesday, October 22, 2013, 5:00 p.m. in Wallowa at the Wallowa Community Center.

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.”