

PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
MAY 25, 2010 – 6:30 p.m.
WALLOWA COMMUNITY CENTER – WALLOWA

1. Approval of minutes and agenda:
 - Approval of the March 23, 2010, meeting minutes
 - Approval of the proposed agenda for May 25, 2010, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Project Update-Jeff/Lyle/Coby & Brett Moore, Anderson-Perry Associates
4. New Business:
 - Upcoming BiOp Site Visits
 - Step-Wise Project Selection and Contracting Process
 - Discussion – Hire Additional Staff
 - Staff Report
5. Opportunity for Public Participation: (5 minutes)
6. Next scheduled meeting:
 - Tuesday, July 27th at 6:30 p.m. Elgin Community Center in Elgin

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.”