

**REVISED**

**PROPOSED AGENDA  
GRANDE RONDE MODEL WATERSHED PROGRAM  
BOARD OF DIRECTORS' MEETING  
APRIL 28, 2015 – 5:00 p.m.  
ELGIN COMMUNITY CENTER  
IN ELGIN**

- Approval of minutes and agenda:
  - Approval of the February 24, 2015, meeting minutes
  - Approval of the proposed April 28, 2015, meeting agenda
- Calendar/Announcements:
- Project Review: Action Item-(Lyle and Coby)
  - Lostine River/Sheep Ridge
  - Wallowa River Baker
  -
- Update on Catherine Creek & U Grande Ronde Atlas (Jesse, Mason, Lyle, Lacey)
- Atlas Implementation Guide-(Jesse and David Kaplowe, BPA)
- OWEB FIP
- Staff Report
- Opportunity for Public Participation:
- Next scheduled Board meeting will be scheduled for Tuesday, June 23, 2015, 5:00 p.m. in Wallowa.
- Adjourn

*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.”*