

Revised

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
JULY 27, 2010 – 6:30 p.m.
BRYANT CENTER – ELGIN (NOTE NEW LOCATION)**

1. Approval of minutes and agenda:
 - Approval of the May 25, 2010, meeting minutes
 - Approval of the proposed agenda for July 27, 2010, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Project Update-Jeff, Coby & Chas Hutchins, Anderson-Perry Associates
 - Davis Dams – Consultation Update – Ted Taylor
4. New Business:
 - Step-Wise Project Selection and Contracting Process
 - Tech Committee Makeup - action item
 - USFS BiOp Project Determination – action item
 - Discussion of the GRMW Contracting Policy
 - Staff Report
 - Catherine Creek Tributary/Reach Assessment – Jeff/Mason/Jesse
 - New Staff Members
5. Opportunity for Public Participation: (5 minutes)
6. Next scheduled meeting:
 - Tuesday, September 28th at 6:30 p.m. Wallowa Community Center in Wallowa

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.”