

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
FEBRUARY 24, 2015 – 5:00 p.m.
WALLOWA COMMUNITY CENTER
IN WALLOWA**

REVISED

- Approval of minutes and agenda:
 - Approval of the October 28, 2014, meeting minutes
 - Approval of the December 2, 2014, planning session minutes
 - Approval of the proposed February 24, 2015, meeting agenda
- Calendar/Announcements:
- Review of Executive Committee/BPA conversation (Mike, Ted, Allen, Nick)
- Desk Audits of Staff (Ted Taylor)
- BPA Administration Contract (Lyle)
- Update on Catherine Creek & U Grande Ronde Atlas (Jesse, Mason, Lyle, Lacey)
- GRMW Comments-CC Atlas Charter (action item)
- OWEB Council Capacity Work Plan 2015-17 (action item)
- OWEB Focused Investment Program (Jeff)
- Opportunity for Public Participation:
- Next scheduled Board meeting will be scheduled for Tuesday, April 28, 2015, 5:00 p.m. in Elgin.
- 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.”