

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
AUGUST 25, 2015 – 5:00 p.m.
ELGIN COMMUNITY CENTER'S PAVILION
IN ELGIN**

- Approval of minutes and agenda:
 - Approval of the June 23, 2015, meeting minutes
 - Approval of the proposed August 25, 2015, meeting agenda
- Calendar/Announcements
- Atlas Update
- Wallowa River/Baker, Lostine River/Sheep Ridge, Whiskey Creek Courtney
- Update on OWEB FIP
- Partner's Reports
- Staff Report
- Opportunity for Public Participation:
- Next scheduled Board Meeting will be scheduled for Tuesday, October 27, 2015, 5:00 p.m. in Wallowa at the Wallowa Community Center
- Adjourn
- BBQ

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.”