

**PROPOSED AGENDA**  
**GRANDE RONDE MODEL WATERSHED PROGRAM**  
**BOARD OF DIRECTORS' MEETING**  
**APRIL 23, 2013 – 5:00 p.m.**  
**ELGIN COMMUNITY CENTER – ELGIN**

- Approval of minutes and agenda:
  - Approval of the February 26, 2013, meeting minutes
  - Approval of the proposed agenda for April 23, 2013, meeting
- Calendar/Announcements:
- New Topics
  - Union County Weed Board Membership
  - CC 44
- Continuing Discussions
  - NPCC Project Proposal Review Update
  - Atlas Update
- Staff Report:
  - Project Update - Staff
- Opportunity for Public Participation
- Next scheduled Board meeting:
  - Tuesday, June 25, 2013, 5:00 p.m. at 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.”*