

REVISED

**PROPOSED AGENDA
GRANDE RONDE MODEL WATERSHED PROGRAM
BOARD OF DIRECTORS' MEETING
JULY 26, 2011 – 5:00 p.m. (Note Time)
WALLOWA COMMUNITY CENTER – WALLOWA**

1. Approval of minutes and agenda:
 - Approval of the May 24, 2011, meeting minutes
 - Approval of the proposed agenda for July 26, 2011, meeting
2. Calendar/Announcements (meetings, notices, & events of relevance – 5 minutes)
3. Old Business:
 - Beaver Discussion – Ted Taylor & Allen Childs
 - Project Update
4. New Business:
 - Proposed Revisions
 - a. Tech Committee Roles & Responsibilities
 - b. Step Wise Process
 - Staff Report
5. Opportunity for Public Participation: (5 minutes)
6. Next scheduled meeting:
 - Tuesday, September 27, 2011, Elgin Community Center in Elgin at 6:30 p.m.

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.”