

# Walla Walla Watershed Management Partnership

## *Partnership Board Meeting Agenda*

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Date: January 5, 2010

Time: 7:00PM – 9:00PM

Location: Walla Walla Community College Water and Environmental Center  
500 Tausick Way, Walla Walla, WA

**7:00 p.m. Walla Walla Watershed Management Partnership Board**

**A. Call To Order**

**B. Introductions**

**C. Public Comment Period**

**D. Reports**

1. Financial Statement
2. Water Resources Panel Update
3. Policy Advisory Group Update

**E. Consent Agenda Items**

1. Minutes of the December 1, 2009 Board Meeting
2. Certification and approval of vouchers (invoice payment requests) 30 through 45

**F. Action Agenda Items**

1. Resolution 10-001: Approving additional membership to the Water Resource Panel (WRP)
2. Resolution 10-002: Adopting Guidelines & Criteria for Local Water Plans and Water Banking
3. Approve Local Water Plan Implementation Phase I and Water Banking Implementation Phase I Project Plans
4. Approve Letter of Support for City of Walla Walla Grant Request

**G. Discussion Items**

1. Designation of February 2, 2010 as Annual Meeting

**H. Other Business**

1. Department of Ecology Reply Letter re: Walla Walla Watermaster Position

**I. Adjourn**

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Please visit our website calendar for upcoming meeting information: [www.wallawallawatershed.org/calendar](http://www.wallawallawatershed.org/calendar)