

# Walla Walla Watershed Management Partnership

## *Partnership Board Annual Meeting Agenda*

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Date: [February 2, 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 – Annual Meeting**

**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 January 5, 2010 Board Meeting
2. Certification and Approval of Vouchers (invoice payment requests) 46 through 63

**F. Action Agenda Items**

1. Election of Board Chair
2. Election of Board Vice Chair
3. Approve Amendment No. 1 to Agreement 09-03 with Washington Water Trust
4. Approve Amendment No. 1 to Agreement 09-04 with Water Right Solutions

**G. Discussion Items**

1. Status Update on the Local Water Plan and Water Banking Phase I Implementation
2. *Water Management Initiative Monitoring, Assessment and Aquifer Recharge*  
Walla Walla Basin Watershed Council presentation by Bob Bower

**H. Other Business**

**I. Adjourn**

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