

Walla Walla Watershed Management Partnership

Partnership Board Annual Meeting Agenda

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

Please visit our website calendar for upcoming meeting information: www.wallawallawatershed.org/calendar