

# Walla Walla Watershed Management Partnership

## *Partnership Board Meeting Agenda*

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Date: [March 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
- 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 February 2, 2010 Board Meeting
  - 2. Certification and approval of vouchers (invoice payment requests) 64 through 78
- F. Action Agenda Items
  - 1. Approve Strategic Action Planning Project Plan
  - 2. Approve Amendments to Operating Principles and Procedures and Personnel Policies Manual
  - 3. Approve and Authorize Board Chair to Execute a Grant Agreement with Washington State Department of Ecology for Planning Unit Administrative Support
- G. Discussion Items
  - 1. Operating Budget Review
  - 2. Gardena Farms Irrigation District Local Water Plan (LWP-10-01)
  - 3. Water Banking Update
- 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)