

Walla Walla Watershed Management Partnership

Partnership Board Meeting Agenda

Date: [April 6, 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
 - 4. Update on the Confederated Tribes of the Umatilla Indian Reservation / US Army Corps of Engineers Flow Enhancement Feasibility Study for the Walla Walla River
- E. Consent Agenda Items**
 - 1. Minutes of the March 2, 2010 Board Meeting
 - 2. Certification and Approval of Vouchers 79 through 94
- F. Action Agenda Items**
 - 1. Approve Partnership Vision Statement
 - 2. Resolution 10-003: Updating Membership to the Water Resource Panel (WRP)
 - 3. Resolution 10-004: Amending Guidelines and Criteria for the Implementation of Chapter 90.92 RCW
 - 4. Resolution 10-005: Approving Applications to Accept Water Rights into the Walla walla Watershed Management Partnership Water Bank
- G. Discussion Items**
 - 1. Status of the GFID Local Water Plan Proposal and other Programs
 - 2. Status of Drought Response
 - 3. Purchase Request – Sheet-fed Scanner
- H. Other Business**
- I. Adjourn**