



Walla Walla Watershed Management Partnership

For Fish ■ For Farms ■ For Everyone ■

Partnership Board Meeting Agenda

Date: October 5, 2010

Time: 7:00PM – 9:00PM

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

A. Call To Order

B. Introductions

C. Public Comment Period

D. Reports

1. Financial Statement
2. Policy Advisory Group update
3. Water Resource Panel update
4. WA State Department of Ecology Funding and Program Recommendations
5. 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 September 7, 2010 Board Meeting
2. Certification and approval of Vouchers 178 through 193

F. Action Agenda Items

1. Consideration and Approval of Employee Benefits Renewal Policies
2. Water Banking Implementation Phase II: Addressing Stream Flows and Acquisitions

G. Discussion Items

1. Update: Discussions on Transitioning the Exempt Well Mitigation Exchange
2. Update: Local Water Plans

H. Other Business

I. Adjourn

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