BOARD MEMBERS PRE–MEETING at 6:00 PM

Board members will meet at 6:00 PM to complete our biennial watershed council self-evaluation to review progress and identify opportunities for organizational improvement.

MEETING AGENDA

DATE: Monday, December 20th, 2010
PLACE: Rotary Room, Milton-Freewater Community Building
TIME: 7:00 – 8:30 p.m.

Review minutes of the last meeting – October 18th, 2010 (November meeting was cancelled due to conflict with the OWEB Conference)

Milton-Freewater Levee update - The WWBWC will begin its levee channel survey work in beginning October and a Lidar flight will occur to map elevations. Hydraulic modeling of the levee and initial designs for long term fixes for grade control problems and levee erosion problems will occur based on this combination of data.

WDOE Proposal update – Rick will provide an update on our proposal to expand groundwater recovery in Washington and to monitor water level trends.

 STELLAR Program Proposals - Bob will give an update on a Wildhorse Foundation proposal he is developing to help fund the STELLAR Summer Science Camp

Network of Oregon Watershed Councils – Measure 76 passed in every county in the state, with over 69% of voters in favor of protecting water, parks, and wildlife. The Network played a big part in that success. The Network will continue to provide trainings and assist Watershed Councils in improving their watersheds. Staff recommends we make a contribution to support the Network in continuing its work for Oregon.

Fiscal Policy Committee Report –The Fiscal Committee met October 20th and completed a review of the WWBWC Fiscal Policies and discuss office building issues.

WWBWC Action Plan Update – Progress has been made on updating the Action Plan. A draft will be ready for review at the January 17th WWBWC meeting.

Announcements Horticulture Society meeting in February

Next Meeting: January 17th, 2010 at the Rotary Room, Milton-Freewater Community Building, 5th Ave. and Ward St, 7:00-8:30 p.m.

For copies of WWBWC agendas, minutes and other types of information go to our website at www.wwbwc.org or contact the office 541-938-2170
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