MEETING AGENDA

DATE:        Monday, January 17th, 2011
PLACE:       Rotary Room, Milton-Freewater Community Building
TIME:        7:00 – 8:30 p.m.

Review minutes of the last meeting – December 20th, 2010

Milton-Freewater Levee update - The Lidar flight occurred in early December and mapped elevations needed for FEMA remapping. Levee channel surveying is underway. Hydraulic modeling of the levee and initial designs for long term fixes for grade control problems and levee erosion problems will be based on this data. The Water Control District is working on the immediate repairs, including design and permitting.

Shallow Aquifer Recharge - a Limited License is needed for new recharge sites. There are different options we need to consider.

STELLAR Program Proposals - Bob will give an update on two proposals he is developing to help fund the STELLAR Summer Science Camp.

Fiscal Committee – The Fiscal Committee needs to meet for a final review of the WWBWC Fiscal Policies and to review the annual budget.

WWBWC members – Membership and Terms will be reviewed. The Nominating Committee will need to meet regarding filling a vacant position.

WWBWC Bylaws - are due for a review. An ad hoc committee will need to convene.

WWBWC Action Plan Update – Progress has been made on updating the Action Plan. A draft will be ready for review at the February 21st WWBWC meeting.

OWEB Watershed Council Support - proposal submitted.
OWEB Small grant - submitted for the Stillman (Perkins) Ditch.

Announcements
- Horticulture Society meeting February 3rd
- Ag Energy Efficiency program has funds for Umatilla County

Next Meeting: February 21st, 2011 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

Staff emails: brian.wolcott@wwbwc.org rick.henry@wwbwc.org wendy.harris@wwbwc.org bob.chicken@wwbwc.org troy.baker@wwbwc.org will.lewis@wwbwc.org steven.patten@wwbwc.org chris.sheets@wwbwc.org