MEETING AGENDA

DATE: Monday, March 21st, 2011
PLACE: Rotary Room, Milton-Freewater Community Building
TIME: 7:00 – 8:30 p.m.

Review minutes of the last meeting – February 21st, 2010

Milton-Freewater Levee update – WWBWC channel surveying has been completed. GeoEngineers has completed an initial hydraulic modeling of the river and has provided this to the Water Control District and Anderson Perry engineering staff for design of immediate repairs. Permits have been submitted for repairing the concrete stilling basin at Nursery Bridge, repair of the west side levee below Nursery Bridge, and for work on culverts. GeoEngineers is developing their designs for an improved levee system.

OWEB Project Proposals – two project proposals will be discussed and a Board decision will be needed regarding whether to submit the proposals to OWEB
- Designs are needed for instream habitat, riparian habitat, and streambank stability for the Bolen – Kelly reach of the Walla Walla River. Instability in this reach has impacted the riparian vegetation, instream habitat, and property has eroded away.
- Assessment funding to assist Umatilla County in determining locations of potential water quality and habitat impacts from industrial development (such as wind power projects) in rural areas of the upper watershed.

Hydrology Report – Rick Henry will provide an update on the water year so far

WWBWC members – Ralph Perkins was nominated by the WWBWC and approved by the Board of Commissioners to fill the vacant position on the WWBWC board.

WWBWC Financial Review has been completed – this was a routine requirement for OWEB funded Watershed Councils. This is the first independent review we have had of WWBWC finances and fiscal procedures and there were no issues or concerns. With this completed we can now convene the Financial Committee for a final review of our Fiscal Procedures and convene the Bylaws Committee for Bylaws review and updates.

Announcements

Next Meeting: April 18th, 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

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