Regular Meeting was called to order at 7:00 by John Zerba.

March 21, 2010 council meeting minutes were approved.

Milton-Freewater Levee update – Permits have been submitted for repairing the concrete stilling basin at Nursery Bridge and repair of the west side levee below Nursery Bridge, and for work on culverts. GeoEngineers is completing their hydraulics analysis. The aerial photography flight has been completed. The WWBWC is developing a contract for removal of lower level vegetation from the levee using a herd of goats. The Board felt it would be in the best interest of all involved if the Water Control District held the contract with Healing Hooves (goats) rather than WWBWC as they have all the easements for access.

OWEB Project Proposals – two project proposals discussed and approved by the board at the March meeting have been submitted to OWEB. The two proposals are the Bolen Kelly Habitat designs in the amount of $49,296 and Assessment of impacts of industrial development in the upper watershed for $14,703. We didn’t have enough cost share to submit at $24,000 as previously discussed at the last council meeting.

Also, OWEB has approved two small grants we submitted this winter; Stillman Ditch Efficiency, and Stewart Ditch Efficiency.

Brian also reported that we received the contracts for the Fruitvale Water Management, Lampson Levee Setback, STELLAR and the Monitoring from OWEB

Walla Walla River Flow Enhancement Feasibility Study Discussion – CTUIR, the sponsors of this Corps of Engineers led project would like assistance from the community to reduce the current costs of the project. A meeting will occur April 26th to gather input from the community. Written comments from the WWBWC will be discussed.

Umatilla County Development Code Amendments – The Umatilla County Board of Commissioners are evaluating proposed Development Code amendments developed by the Planning Commission. These refer mainly to industrial development in rural areas, such as wind power generation facilities, and how to reduce impacts to the county’s residents and resources, as
these types of projects are reviewed for potential permitting. There is an opportunity to provide comments. Ed has maps if anyone is interested.

**WWBWC Committee work.** With the completed Financial Review 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. The Fiscal Committee agreed to meet one hour prior to the next council meeting on May 16th and the Bylaws committee will meet on Wednesday, May 4th at 3:30 at the WWBWC office.

**Announcements:**

Next Meeting: May 16th, 2011 at the Rotary Room, Milton-Freewater Community Building, 5th Ave. and Ward St, 7:00-8:30 p.m.

Meeting Adjourned at 8:40 p.m.