MEETING AGENDA

DATE: Monday, April 15th, 2013
PLACE: Rotary Room, Milton-Freewater Community Building
TIME: 7:00 – 8:30 p.m.

Project Committee to meet at 6:00 PM

7:00 PM Review minutes of the last meeting – March 18th, 2013

OWEB project proposals due April 22– projects being considered include:
- Lower Little Walla Walla River fish passage design and construction and fish habitat assessment and implementation
- Shallow Aquifer Recharge Program, implementation of the next phase of project sites
- Bolen Kelly habitat design based on the completed geomorphic assessment and habitat alternatives that have been reviewed by the landowners (WWBWC Board decisions required)

Levee Update – Updated flood maps have been sent to FEMA for their review. Most levee repairs are completed. Nursery Bridge Grade Control Design work is planned to start this spring.

Oregon Water Legislation – two Senate Bills, SB839 and SB846 have been written that would establish water development funding programs. SB839 establishes a statewide water supply development funding program. SB846 is specific to Northeast Oregon and may include project funding for projects in the Walla Walla Basin.

Sick Leave Bank – Wendy has developed draft language to amend our WWBWC personnel handbook describing how a staff sick leave bank will be operated. Wendy has been getting feedback from the Personnel Committee.

Announcements
CTUIR Walla Walla Salmon Hatchery public input meeting is scheduled for April 16th, 6:00-8:00 PM, at the Milton-Freewater Community Building

Next Meeting: May 20th, 2013 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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