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

The November 17th, 2014 meeting minutes were not approved due to a lack of quorum, they will be addressed at the January 2015 meeting.

Bi State Walla Walla Streamflow Improvement Study Update: The steering committee met last week and Brian gave a presentation on projects, budgets and benefits to the work being done. Ed commented that he thought that in regards to proposed reservoirs, he thought that monitoring and baseline data would be beneficial as that had not happened in the past so the benefits were documented.

Shallow Aquifer Recharge Limited License: Brian went over the Limited License application decision that needs to be made by the board. The general consensus was that we should submit a co-application with HBDIC, as long as there was proof of liability insurance in writing. There was a motion and a second and a unanimous vote, but we did not have a quorum so there will have to be a vote at the next meeting. Brian went over remarks that Chris Marks sent him via e-mail.

Hydro Tech Position: A new part time monitoring position has been filled by Amber Larsen. Amber is from the WWCC water hydro program and will be working one day a week at the WWBWC.

2014 Projects slideshow: Wendy put together a slideshow of the year’s projects and board members enjoyed refreshments.

Announcements:

Meeting Adjourned at 8:05 p.m.

Next Meeting: January 19, 2015, 7:00-8:30 p.m., in the Rotary Room, Milton-Freewater Community Building, 5th Ave. and Ward St,