Present:


Guests: Kevin Scribner, David Haire, and Chris Marks.

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

(:00-:11) Review Minutes of the last meeting on August 20, 2018 – Minutes from the previous meeting were approved as submitted.

(:12-5:07) WWBWC Board decision making policy and bylaws discussion – The board was distributed a proposed edit to the current By-Laws. The proposed change would be to Article IV, Section 6-Special Meetings. A new paragraph would be added in regards to decision making procedure between meetings. Malcolm motioned to adopt the proposed amendment as presented with Ed seconding and unanimous vote in favor of the motion.

(5:08-8:32) WWBWC Strategic Action Planning update-Brian has been working on updating the SAP and would like to have a meeting to get the input of stakeholders and committee members next Monday morning.

(8:33-19:11) Walla Walla Basin Integrated Flow Enhancement Study Update - Brian and Chris Hyland had conference call with engineers and he gave an overview of what they are working on and progress that has been made.

(19:12-39:00) OWEB, OWRD and WDOE grand deadlines in October – Brian would like to set a project committee meeting for Oct. 11th at 9 am. There are several proposals he and other staff members would like reviewed for possible submission to the board for approval to submit. Clark will need the proposals e-mailed to him as he won’t be able to attend.

(39:01-1:04:58) Walla Walla Basin irrigation efficiency conserved water projects update - Brian gave an update of the results we have found from many years of different irrigation efficiency projects.


Announcements:

-Walla Walla Basin Stream Flow Enhancement Study Steering Committee meeting date is Oct. 10th at WWCC Water Center from 9:00-3:00

Meeting Adjourned at 8:29 p.m.

Next Meeting: September 17, 7:00-8:30 p.m., in the Rotary Room, Milton-Freewater Community Building, 5th Ave. and Ward St.

The times in the brackets next to each topic refer to the location of that topic in the meeting recording. All meeting recordings located at http://www.wwbwc.org/about/meetings.html