Present:


Guests: Yvonne Roberts, Anton Chiono

Regular Meeting was called to order at 7:00 p.m. by Vern Rodighiero

(:30-:51) Review Minutes of the last meeting on June 18, 2018–Minutes from the previous meeting were approved as submitted.

(:52-18:31) WWBWC Annual Financial Audit report – Yvonne Roberts was here to give report on the outcome of the annual audit done by her and her firm for WWBWC. They do a financial and a compliance audit and had no findings.

(18:32-20:50) (not on Agenda)- Kat said CTUIR Board of Trustees will be sending out a letter to WWBWC Board on their concerns with WWBWC. They want to meet with WWBWC board to discuss and hopefully make a plan on how we can continue to work together.

(20:56-40:30) WWBWC Strategic Action Plan review and update- Ralph has been asked by John to head up a committee to review and update our Strategic Action Plan. Ralph has asked Molly and Brian to help. He would also like to have David Haire and a couple of other people on the committee. Kat talked about the importance of us working together and having a plan. Would like to have first meeting and 5th member of committee by first of next week.

(20:56-46:08) WWBWC Board Decision making policy – Brian discussed that Ed was out of town but he was looking into the by-laws regarding decision making in different situations and also looking at the Robert’s rules of Order. Ed will be coming up with possible changes to the by-laws that will clarify the process in these different situations.

(46:09-54:33) Walla Walla Basin Bi State water organization concept discussion- Brian gave an update on the Bi State steering committee. Many from Oregon and Washington had a chance to meet with Tom Tebb, the Director of the Office of Columbia River which was a great opportunity to hear what the OCR can provide for the Walla Walla Valley.

(54:34-1:02:00) Walla Walla Basin Flow Study Update- Brian reported that they had a first meeting with the engineering firm that will be evaluating the reservoir designs and costing as well as the Columbia River Exchange designs and costing.
(1:02:01- Couse Creek Confluence Fish Passage 60% designs) Tetra Tek is the firm working on the designs for the Couse Creek Confluence and Brian reported that the designs are 60% done and he showed slides from what they have so far.

Announcements:

-Next Bi State Flow Study meeting will be October 10th at WWCC

-Larry mentioned there is a Walla Walla group getting started Trout Unlimited, talk to Larry if interested.

Meeting Adjourned at 8:17 p.m.

Next Meeting: August 20, 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](http://www.wwbwc.org/about/meetings.html)