Walla Walla Basin Watershed Council Meeting  
August 19, 2019  
Meeting Minutes

Present:

Council Members: Ray Williams, Clark Lampson, Steve Irving, Malcolm Millar, Vern Rodighiero, Ralph Perkins, Larry Widner, Molly Reid, Dave Haire (Alternate) and John Zerba.


Guests: Yvonne Roberts

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

(00-:10) Review Minutes of the July meeting– Minutes were approved as submitted.

*Switch to Agenda, WW Basin Integrated Flow Enhancement Study update first and then Audit Report

(27-8:15) Walla Walla Basin Integrated Flow Enhancement Study update- Brian reported that the steering committee quarterly meeting is happening this week. They have quite a bit of new information to go over on the two anchor projects.

(8:16-29:12) WWBWC annual audit, report by Yvonne Roberts, CPA – Yvonne went over the audit report and reported that we had no problems or issues and that there were no findings, very positive report. The report will be available in the “Board Room” on our website for board members who would like to look at it.

(29:29-38:03) Couse Creek Confluence Fish Passage Project update: construction underway – Brian reported and showed pictures of the project that started about 2 weeks ago with a fish salvage project and construction is underway.

(38:04-41:00) Nursery Bridge Fish Passage 30% designs Review- Brian went over the 30% designs which are the same as he showed the board last fall, but what is new is a Basis of Design has been completed with all the modeling that support the designs.

(41:01-44:46) Outreach event report, Marie Cobb- Marie was invited speak to the Little Spokane River Watershed Planning Unit and gave a report on what she talked about and what she learned.

(44:47) Announcements:

Walla Walla Flow Study Steering Committee meeting August 21st, 9:00-3:00 WWCC

Meeting Adjourned at 7:47 p.m.

Next Meeting: September 16, 2019, 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