



Board of Directors Monthly Meeting Agenda

May 19, 2025

Time	Item	Who
7:00 to 7:05	Opening <ul style="list-style-type: none"> Hybrid meeting etiquette and ground rules Join Zoom meeting (CLICK HERE) or, phone dial in: (253) 205-0468 Meeting ID: 234 169 6388 Passcode: 600130	John Zerba (Chair)
7:05 to 7:10	Business <ul style="list-style-type: none"> Action: April 21, 2025 meeting minutes 	John Zerba
7:10 to 7:20	Umatilla Basin Watershed Council (UBWC) update	Wendy Harris (Operations Manager)
7:20 to 7:40	Strategic action planning update and discussion <ul style="list-style-type: none"> Revision of process and time frame WWBWC cross-boundary leadership Mission statement 	Michelle McClellan (Executive Director)
7:40 to 7:50	Basin Advisory Committee (BAC) update	Tara Patten (Deputy Director)
7:50 to 8:00	Groundwater / aquifer recharge update	Tara Patten
8:00 to 8:10	Stream flow and snowpack report	Luke Adams (Monitoring Program Manager)
8:10 to 8:20	Projects update <ul style="list-style-type: none"> OWEB Small Grant Program New proposed projects – Projects Committee 	Tara Patten
8:20 to 8:25	Announcements and closing <ul style="list-style-type: none"> Walla Walla Water 2050 BAC meeting – May 28, 1:00-4:00 PM, WWCC Water & Environmental Center Stormwater engagement event – June 5, 4:00-7:00 PM, Orchard Park Hydromania camp Next Board meeting – June 16, 7:00-8:30PM 	John Zerba Staff