



Board of Directors Monthly Meeting Agenda

October 20, 2025, 7:00 – 8:30 p.m.

Location: 810 S. Main Street, Milton-Freewater, Oregon

Time	Item	Who
7:00 to 7:05	Call to order & opening <ul style="list-style-type: none"> Hybrid meeting etiquette and ground rules Join Zoom meeting (CLICK HERE) Or, dial in: (253) 205-0468 Meeting ID: 234 169 6388	John Zerba, Chair
7:05 to 7:10	Business <ul style="list-style-type: none"> Action: September 18, 2025 meeting minutes 	John Zerba
7:10 to 7:45	Project & Staff Updates <ul style="list-style-type: none"> Steelhead monitoring in restoration areas Wildlife Habitat Field Day, WW Univ. Service Day Aquifer recharge WWBWC feedback session with Tri-Sovereigns Umatilla County Weed Board 	Staff
7:45 to 7:55	Stream flow report	Luke Adams, Monitoring Program Manager
7:55 to 8:25	Continued: <i>Expand & Lead</i> discussion <ul style="list-style-type: none"> Strategic action planning update “Basin Big Issues” list refinement 	Michelle McClellan, Executive Director
8:25 to 8:30	Announcements & closing <ul style="list-style-type: none"> Next Board meeting – Nov. 17, 7:00-8:30 PM BAC Open House – TOMORROW – Oct. 21, 4:00-8:00 PM, Reid Campus Center, Whitman College BAC PFO (Policy, Funding & Outreach) Workgroup meeting – Oct. 28, 10:00 AM-12:00 PM, online 	Staff

We envision a healthy watershed where innovative conservation and collaborative management practices ensure clean, abundant water for native fish and wildlife, farms, and all who live, work, and play in the Walla Walla River basin.

Our mission is to enhance, restore, and protect the Walla Walla watershed while supporting a sustainable economy.