



Monthly Board of Directors Meeting
March 21, 2023

Time	Agenda Item	Who
7:00 to 7:05	Opening <ul style="list-style-type: none"> • Introductions of new members, guests • Hybrid meeting etiquette and ground rules • Join Zoom Meeting https://us02web.zoom.us/j/2341696388?pwd=OStFWHdVNVRzMHRrZC95KysvYm50dz09 or phone dial in: (253) 205-0468, Meeting ID: 234 169 6388 Passcode: 600130 	E.D.
7:05 to 7:15	Business (Actions) <ul style="list-style-type: none"> • Review Jan 16 and Feb 17, 2023 meeting minutes: Additions? Deletions? • Project Committee Recommendations • Bylaws Review 	Chair
7:15 to 7:40	Presentation - Walla Walla Water Supply John Warinner, PE, CWRE – Watersolving LLC	John Warinner
7:40 to 7:55	Flow and Snowpack Report	Luke Adams
7:55 to 8:15	Presentation – Walla Walla River Base Flow Assessment	Brandyn Chaney
8:15 to 8:25	Announcements and Closing <ul style="list-style-type: none"> • March Photo Contest • Walla Walla Water 2050 BAC Meeting March 23rd from 1:00 – 4:00 pm • WWR Assessment Meeting March 21st at 5:00 pm in Walla Walla at the Water Center and on the 23rd in the Albee Room at the Milton-Freewater Library at 5:00 pm. • Next Board Meeting April 17, 2023 	E.D. and Chair

