



Board of Directors Monthly Meeting Agenda

September 15, 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: August 18, 2025 meeting minutes 	John Zerba
7:10 to 7:40	Annual audit review presentation and Q&A Connected Professional Accountants, LLC	Lindsey Cole, CPA <i>Via Zoom</i>
7:40 to 7:50	Stream flow report	Luke Adams, Monitoring Program Manager
7:50 to 8:25	Continued: <i>Expand & Lead</i> discussion <ul style="list-style-type: none"> Strategic action planning update Basin water issues/challenges/opportunities tracking sheet 	Michelle McClellan, Executive Director
8:25 to 8:30	Announcements & closing <ul style="list-style-type: none"> Next Board meeting – Oct. 20, 7:00-8:30 PM Basin Advisory Committee (BAC) meeting – Sep. 24, 1:00-4:00 PM, in person and online Wildlife Habitat Field Day – Oct. 2, Target Meadows Campground Volunteer service day at Couse Creek w/WW University – Oct. 15, 9:00 AM-12:00 PM BAC Open House – Oct. 21, 4:00-8:00 PM, Reid Campus Center, Whitman College 	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.