



## Board of Directors Monthly Meeting Agenda

November 17, 2025, 7:00 – 8:30 p.m.

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

Time	Item	Who
7:00 to 7:05	<b>Call to order &amp; opening</b> <ul style="list-style-type: none"> <li>Hybrid meeting etiquette and ground rules</li> <li>Join Zoom meeting (<a href="#">CLICK HERE</a>)</li> </ul> <p>Or, dial in: <b>(253) 205-0468</b>   Meeting ID: <b>234 169 6388</b></p>	John Zerba, Chair
7:05 to 7:15	<b>Business</b> <ul style="list-style-type: none"> <li>Action: October 20, 2025 meeting minutes</li> <li>Action: Board nominations</li> </ul>	John Zerba
7:15 to 7:40	<b>Water availability in the WW Basin (Oregon side) presentation &amp; Q&amp;A</b>	Chris Kowitz, Oregon Water Resources Dept.
7:40 to 8:10	<b>Watershed Decision Tool demo</b> <a href="https://experience.arcgis.com/experience/fb3d0ba3798347578a0c0a3ce9c2ec7b/page/Home/">https://experience.arcgis.com/experience/fb3d0ba3798347578a0c0a3ce9c2ec7b/page/Home/</a>	Nina Lottsfeldt and Greg McLaughlin, Washington Water Trust
8:10 to 8:25	<b>Continued: <i>Expand &amp; Lead</i> discussion</b> <ul style="list-style-type: none"> <li>“Basin Big Issues” list refinement</li> </ul>	Michelle McClellan, Executive Director
8:25 to 8:30	<b>Announcements &amp; closing</b> <ul style="list-style-type: none"> <li>Valley Giving Guide – Dec. 2-3</li> <li>Next Board meeting – Dec. 15, 7:00-8:30 PM</li> <li>BAC Implementation Work Group – Nov. 19, 9:00-11:00 AM, in person (WWCC Water and Environmental Center) and via Zoom</li> <li>BAC Meeting – Dec. 3, 1:00-4:00 PM, in person (WWCC Water and Environmental Center) and via Zoom</li> </ul>	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.*