



Board of Directors Monthly Meeting Agenda

December 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 7:15	Business <ul style="list-style-type: none"> Action: November 2025 meeting minutes Action: Nomination of Mark Medina for vacant Wildlife seat 	John Zerba
7:15 to 7:25	Update: Bureau of Reclamation Walla Walla Basin Study	Ralph Perkins
7:25 to 7:35	Staff updates <ul style="list-style-type: none"> New hire: Clean Water Project Assistant Valley Giving Guide campaign update 	Staff
7:35 to 7:55	Preview of 2026-2030 Strategic Action Plan	Michelle McClellan, Executive Director on behalf of the SAP Committee
7:55 to 8:05	Big Basin Issues check-in <ul style="list-style-type: none"> MAR limited license update 	All
8:05 to 8:25	Flow & water temperature report	Luke Adams, Monitoring Manager
8:25 to 8:30	Announcements & closing <ul style="list-style-type: none"> Next Council meeting – Jan. 19, 7:00-8:30 PM BAC Meeting – Jan. 28, 1:00-4:00 PM, in person (WWCC Water and Environmental Center) and via Zoom Pesticide Stewardship Partnership Workshop – Jan. 29, 7:30 AM-1:00 PM, Milton-Freewater Community Building 	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.