



Board of Directors Monthly Meeting Agenda

January 26, 2026, 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 7:20	Business <ul style="list-style-type: none"> Action: December 2025 meeting minutes Action: WWBWC Officer nominations Action: 5-year Strategic Action Plan 	John Zerba
7:20 to 7:35	2026 Budget Overview	Wendy Harris, Controller
7:35 to 7:55	Recharge Update <ul style="list-style-type: none"> Limited license application Budget and funding 	Tara Patten, Deputy Director
7:55 to 8:05	Big Basin Issues Check-in	All
8:05 to 8:20	Flow, Water Temperature and Springs Data Report	Luke Adams, Project Manager – Monitoring
8:20 to 8:30	Announcements & Closing <ul style="list-style-type: none"> Valley Giving Guide recap ** NOTE HOLIDAY CHANGE ** Next Council meeting – Feb. 23, 7:00-8:30 PM Reception honoring John and Vern 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.