

FLATHEAD BASIN COMMISSION

Swan Lake Ranger District
200 Ranger Station Rd, Bigfork, MT

October 16, 2019

AGENDA

10:30 AM	Welcome & Introductions	Rich Janssen, CSKT (Chair)
10:40 AM	Discussion/approval of <i>DRAFT 6/26 Minutes</i>	Kate Wilson, FBC staff
10:50 AM	Budget and Grants; Stormwater Project Update; ACTION: EPA Grant/Stormwater Project Approval, Line Item Budget	Kate Wilson; Casey Lewis, City of Kalispell, Mike Koopal, Whitefish Lake Institute
11:20 AM	Staff Update: Activities/Events; Projects; Annual Report	Kate Wilson
11:45 AM	Agency and Legislative Updates/Discussion	Mark Bostrom, DNRC
12:00 PM	LUNCH (<i>provided</i>)	
12:45 AM	Septic Leachate/Local Government Interim Committee Updates	Mike Koopal; Ed Lieser, FBC Vice Chair
	<u>Bonneville Power Administration Fish & Wildlife Mitigation Panel</u>	
1:00 PM	Program Overview/Background	Mark Reller, BPA
1:20 PM	BPA Fish & Wildlife Mitigation Efforts – FWP Projects	Matt Boyer, FWP
1:40 PM	BPA Fish & Wildlife Mitigation Efforts – CSKT Projects	Les Evarts CSKT
2:00 PM	BREAK	
2:20 PM	DEQ Water Quality Update	Myla Kelly, DEQ
2:40 PM	Flathead Lake Biological Station: Long-term Monitoring - Water Quality Trends	Jim Elser, FLBS
3:10 PM	Discussion: Reinstate FBC Monitoring Committee; Upcoming Meeting Agenda Items; Emerging Issues	All
3:30 PM	Public comment	Rich Janssen
3:45 PM	Discuss items/dates for next meeting(s) & Wrap Up <i>Options: Jan 22, Jan 29, Feb 5, Feb 12; Location: Kalispell</i>	Rich Janssen; Kate Wilson

All Flathead Basin Commission (FBC) meetings are open to the public. The FBC will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. Please contact Kate Wilson (kate.wilson@mt.gov or 406-542-4282) as soon as possible before the meeting date.