

FLATHEAD BASIN COMMISSION

VIRTUAL ZOOM MEETING

September 23, 2020

AGENDA

9:30 AM	Welcome, Introductions, Confirm Quorum	Rich Janssen, CSKT (Chair)
9:40 AM	ACTION: Discussion/approval of <i>DRAFT 7/8/20 Minutes</i>	Kate Wilson, FBC staff
9:45 AM	What Have Staff Been Up To? Activities/Events; Budget and Grants; Projects; Website	Kate Wilson; Cassidy Bender, FBC staff
	ACTION: 2020 Sponsorships ACTION: Bylaw Amendments	
10:20 AM	What Should We Expect From the 2021 Legislative Session? Planning for the Upcoming Session; Agency/Legislature Updates	Mark Bostrom, DNRC Toni Henneman, Legislative Services
10:40 AM	How Is the Stormwater Project Going? Presentation of Work Plan for Stormwater Project	Casey Lewis, City of Kalispell; Emilie Henry, Big Sky Watershed Corps; Kate Wilson
11:05 AM	How is the Onsite Wastewater Treatment Committee Progressing? Committee Approach & Timeline. Legislative Connections.	Mike Koopal, Whitefish Lake Institute/FBC; Ed Lieser, FBC Vice Chair; Kate Wilson
11:15 AM	Synthetic DNA Overview & Project Concept	Dr. Walter, Cornell University
11:40 AM	Education & Outreach Committee Committee Approach & Deliverables. Next Steps.	Lech Naumovich, Casey Lewis and Kate Wilson
11:50 AM	ELECTION: Chair/Vice Chair	Kate Wilson
11:55 AM	Public Comment	Rich Janssen
12:00 PM	Wrap Up & Adjournment Next Meeting Dates/Locations, Doodle Poll Results 2021: January 20, March 31, August 25	Rich Janssen; Kate Wilson

*ACTION ITEMS INDICATED IN BLUE

We promote participation! All Flathead Basin Commission (FBC) meetings are open to the public and stakeholders. To participate in the upcoming virtual meeting, or to request special accommodations, please contact Cassidy Bender (cassidy.bender@mt.gov or 406-542-5886) as soon as possible before the meeting date.