

FLATHEAD BASIN COMMISSION

Kalispell Wastewater Treatment Plant
2001 Airport Rd, Kalispell, MT

February 19, 2020

AGENDA

11:00 AM	Welcome, Introductions, Confirm Quorum	Rich Janssen, CSKT (Chair)
11:10 AM	Discussion/approval of <i>DRAFT 10/16 Minutes</i>	Kate Wilson, FBC staff
11:20 AM	What Have Staff Been Up To? Activities/Events; Budget and Grants; Projects; Website	Kate Wilson; Cassidy Bender, FBC staff
11:50 AM	What Should We Expect From the 2021 Legislative Session? Planning for the Upcoming Session; Agency/Legislature Updates	Mark Bostrom, DNRC
12:00 PM	LUNCH (<i>provided</i>)	
12:45 PM	How Is the Stormwater Project Going? Presentation of Work Plan for Stormwater Project	Emilie Henry, Big Sky Watershed Corps; Casey Lewis, City of Kalispell; Kate Wilson
1:15 PM	Flathead Lake TMDL Model Analysis & Discussion Model Results, Data, Non-Degradation Rules, Future Approach	Myla Kelly and Eric Regensburger, DEQ
2:00 PM	How is the Onsite Wastewater Treatment Committee Progressing? Committee Approach & Timeline. Legislative Connections.	Ed Lieser, FBC Vice Chair; Mike Koopal, Whitefish Lake Institute/FBC; Kate Wilson
2:30 PM	City of Kalispell Public Works Overview/Update Smart Growth and WWTP Permit	Susie Turner, City of Kalispell Public Works Director
3:00 PM	<u>Tour: Wastewater Treatment Plant</u>	Aaron Losing, City of Kalispell Wastewater Treatment Plant Manager
4:00 PM	Project Discussion: Committee Needs, Potential FBC Monitoring, Emerging Issues, Upcoming Meeting Agenda Items ACTION: Discuss/Allocate & Approve Project Funding	Samantha Tappenbeck, Flathead Conservation District; Dean Sirucek, FBC
4:30 PM	Public Comment	Rich Janssen
4:45 PM	Wrap Up & Adjournment Next Meeting Dates/Locations, Doodle Poll Results: May 20, Sept 16	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.