

# FLATHEAD BASIN COMMISSION

VIRTUAL ZOOM MEETING

July 8, 2020

## AGENDA

10:00 AM	<b>Welcome, Introductions, Confirm Quorum</b> New members: Kurt Steele (Flathead National Forest); Lech Naumovich (Flathead Conservation District); Myla Kelly (DEQ)	Rich Janssen, CSKT (Chair)
10:10 AM	<b>Discussion/approval of <i>DRAFT 2/19/20 Minutes</i></b>	Kate Wilson, FBC staff
10:15 AM	<b>What Have Staff Been Up To?</b> Activities/Events; Budget and Grants; Projects, E&O Committee proposal, By-law updates/announcements	Kate Wilson; Cassidy Bender, FBC staff
10:45 AM	<b>What Should We Expect From the 2021 Legislative Session?</b> Planning for the Upcoming Session; Agency/Legislature Updates	Mark Bostrom, DNRC
10:55 AM	<b>How Is the Stormwater Project Going?</b> Presentation of Work Plan for Stormwater Project	Emilie Henry, Big Sky Watershed Corps; Casey Lewis, City of Kalispell
11:05 AM	<b>How is the Onsite Wastewater Treatment Committee Progressing?</b> Committee Approach & Timeline. Legislative and Local Municipal Connections & Needs.	Ed Lieser, FBC Vice Chair; Mike Koopal, Whitefish Lake Institute/FBC;
	GIS Mapping Project & Discussion of Municipal Needs	Ryan Richardson, River Design Group
11:45 AM	<b>ACTIONS/VOTING:</b> FY21 Budget Discussion/Approval; Executive Committee Member at Large election (and announcement of election for Chair and Vice Chair at 9/23 meeting)	Rich Janssen, Kate Wilson
11:55 PM	<b>Public Comment</b>	Rich Janssen
12:00 PM	<b>Wrap Up &amp; Adjournment</b> Next Meeting Dates/Locations, Sept 23, 2020 POLSON ( <i>tentative in person</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. To request meeting information or accommodations, please contact Cassidy Bender ([cassidy.bender@mt.gov](mailto:cassidy.bender@mt.gov) or 406-542-5886) as soon as possible before the meeting date.