

**FBC Meeting
August 5, 2009
Glacier National Park**

Attendees: Joe Brenneman, Susan Brueggeman, Don Loranger, Jan Metzmaker, Bob Sandman, Thompson Smith, Mickey Sogard, Dan Bangeman, Clint Whitney, George Matthieus, Joe Lamson, Mark Reller, John Wachsmuth, Kathy Eichenberger, Paula Webster, Kate Wilson, Erin Sexton

Summary of Recommendations and Actions Taken (quorum present):

- Minutes of previous meeting unanimously approved
- Consensus determination that verbatim minutes not needed. Meetings will be summarized based on recommendations made, actions taken, and issues raised.
- Consensus to reaffirm State tourism charter previously approved by the FBC
- Unanimous vote to suspend the POA committee until such time that the Committee is needed.
- Executive Director to work with Governor's office to obtain reappointment of Tom Smith, Mickey Sogard and Jan Metzmaker to the FBC.
- Executive Director to amend PIO position description.
- Request that Ric Hauer make a presentation at the October FBC meeting to discuss the results of his transboundary research.
- Don Loranger's motion unanimously carried:
Move that the Chairman of the Flathead Basin Commission prepare a letter for public release for approval at the October 2009 FBC meeting that endorses the community planning efforts and performance of the Flathead County Planning Office – particularly as they relate to maintenance of the Flathead Basin's water quality. Subject letter to be submitted electronically for review by FBC members not later than September 1, 2009.
- When available, send World Heritage Committee determination to FBC members.
- Follow up with the City of Whitefish regarding their septic leachate study (\$70,000) to determine if we can coordinate efforts on groundwater monitoring with the City of Whitefish.
- Executive Director to forward summary of soft money to Joe Lamson.

Questions/Issues Raised:

- Will the FBC have to absorb the 3.2% cut in the operating base budget?
- Do budget personnel costs equal actual salaries?
- Confer with Bob Sandman (Donna Jones) re: cost of new office space and schedule move in if possible
- Discuss composition of Executive Committee in the future.