

**Flathead Basin Commission Meeting Agenda**  
**November 13, 2013**  
**Tribal Council Chambers, Pablo**

- 10:00 am Introduction/roll call/logistics
- 10:15 am FBC Administration -- Consensus items:
- Approve minutes from September 17, 2013 meeting
  - February meeting agenda
  - Reschedule of Whitefish site visit
  - Debrief from CFAC site visit
  - Paul Williams Stewardship award
  - Water Quality Ad
  - Other
- 10:45 am Columbia River Treaty Review Update
- Pat Smith, NWPPC
- 11:00 Bulltrout Co-Management Plan, Rich Janssen, CSKT
- 11:15 Climate Change Presentation, Mike Durglo, CSKT  
Q & A and discussion
- 12:00 Lunch
- 12:45 pm FBC updates, C. Miske
- Otter Island
  - Grants/Contracts/Pending RFP(s)
  - State Water Supply Initiative
  - Wastewater Group
  - Transboundary efforts
  - CORE
  - VMP program
- 1:15 AIS Discussion
- Statewide-review of 2013 field season – Allison Begley
    - 2014 field season needs
      - Inspection stations – Ronan, Clearwater, other
      - Monitoring
      - Rapid response
      - Quarantine regs
      - Other
  - Status update on 2013 Hwy 2 station at Coram – C. Miske/H. Sedivy
    - 2014 field season discussion
      - Funding
      - Coram or East Glacier region
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- Status update on 2013 CLP and other removal efforts – C. Miske/E. Hanson

- Funding
  - 2014 field season discussion
- 2013 Monitoring efforts – C. Miske, E. Hanson
  - Funding
  - Professional efforts
  - Volunteer programs
  - DNA
- 2013 Volunteer Boat Inspection program – C. Miske, H. Sedivy
  - Funding
  - 2014 Program Expansion
- Regional AIS efforts – CMP, AGO, GNLCC, federal legislation, etc – C. Miske
- Other

3:45

Public Comments/New Business

4:00 pm

Adjourn meeting