

Flathead Basin Commission Meeting Agenda
September 17, 2013
US Forest Service, Kalispell

- 9:00 am Introduction/roll call/logistics for the day
- 9:15 am FBC Administration -- Consensus items:
- Approve minutes from June 2013 meeting
 - November meeting agenda
 - 2014 FBC meeting schedule
 - Paul Williams Stewardship award
 - CORE funding request
 - Other
- 9:30 am Columbia River Treaty Review Update
- Rich Janssen, CSKT
 - Pat Smith, NW Power Planning
 - Mark Reller, BPA
- 10:15 am Proposed North Shore Wildlife Management Area Draft Environmental Assessment and Kokanee Bend Conservation Easement, **Speaker TBD**
- 10:35 Bulltrout EIS, **Speaker TBD**
- 10:50 Northwest Salmon Biological Opinion, **Speaker TBD**
- 11:05 FBC updates, C. Miske
- Grants/Contracts/Pending RFP(s)
 - State Water Supply Initiative
 - AIS highlights
 - Other
- 11:30 am Public Comments/New Business
- 11:45 am Lunch
- 1:00 CFAC site visit
- 3:00 Whitefish – BN remediation site (as time permits)
- 4:00 pm Adjourn meeting