

**Flathead Basin Commission Meeting Agenda
September 10, 2014
Tribal Council Chambers, Pablo**

- 10:00 am Introduction/roll call/logistics
- 10:15 am FBC Administration -- Consensus items:
- Approve minutes from June 2014 meeting
 - November meeting agenda
 - 2015 Meeting Schedule
 - Term of Chair
- 10:30 am FBC Updates – Caryn Miske
- Grants
 - Executive Planning Process (EPP)
 - Volunteer Monitoring Program (VMP)
 - Transboundary
 - CFAC
 - Wastewater Management Group
 - Biennial report
 - Legislative session
 - Other (rail, drought planning, outreach to business community, AIS, events)
- 11:00 am AIS Update
- Coram Inspection Station/Statewide efforts
 - CLP Mitigation/EWM Mitigation
 - Working Dogs
 - CMP/GNLCC Perimeter Defense/WRDA
 - Legislation
- 12:00 pm Lunch
- 12:30 pm Strategic Plan/Capacity/Funding
- 1:00 pm TMDL Status Report, Jason Gildea, EPA
- 1:30 Lessons Learned: Yellowstone Oil Spill, Larry Peterman
- 2:00 U.S. Department of Transportation Plan
Action Item: Submission of Comments
Burlington Northern Draft Plan
- 2:45 Draft Pump Out Regulations, S. Brueggeman
- 3:00 **CSKT Climate Change Implementation Plan, Mike Durglo**
- 3:15 AIS Videos (2)
- 3:45 pm Public Comments/New Business
- 4:00 pm Adjourn meeting