

Flathead Basin Commission Meeting Agenda
June 24, 2015
Flathead Lake Biological Station, Yellow Bay

- 10:00 am Introduction/roll call/logistics
- 10:15 am FBC Administration -- T. Smith
- Action Item: Approve minutes from April, 2015 meeting
 - Consensus item: September meeting agenda
 - Action Item: Representative for Governor's IS Council
 - Discussion: FBC Vice Chair
- 10:30 Updates
- AIS
 - Browning update
 - Protocols for fouled boats
 - Status of CLP removal
 - Rail
 - CFAC
 - Funding
 - Other
- 11:00 Discussion of Strategic Priorities for the next 5 years
- Existing
 - AIS
 - Monitoring
 - Transboundary
 - Rail Safety
 - Wastewater Management
 - Drought planning
 - Other
 - New
- Noon Lunch
- 12:30 Conclude prioritization discussion
- 1:00 Funding needs for confirmed priorities
- 2:00 Existing and future funding tools/mechanisms
- 2:45 Public Comments/New Business
- 3:00 pm Adjourn meeting