

Flathead Basin Commission Meeting Agenda
April 20, 2016
Environmental Health Conference Room, Lake County Courthouse

- 10:00 am Introduction/roll call/logistics – T. Smith
FBC Administration/Consensus Items
- Action Item: Approve minutes from November 2015 and January 2016 meetings
 - Consensus item: Meeting agenda for June meeting
 - Discussion: Vice-Chair nomination
 - Update: Lake County Density Mapping
- 10:30 am Burlington Northern Report/Rail Safety Update – C. Miske
- 10:45 am CFAC update – J. Dalsoglio
- 11:00 am AIS Updates: - C. Miske/T. Smith
- Inspection Stations
 - Use of Mechanical Harvesters
 - AIS Strategic Plan
 - CLP Efforts
 - Invasive Species Council
 - GNLCC/CMP Protocol
 - Focus Group Testing
 - Detection Dogs
 - Grants
- 11:45 am Flathead Bottling Plant Proposal – Sandy Perry, Water for Flathead’s Future
- 12:00 pm Lunch
- 12:30 pm Development Committee Report – Julie Dalsoglio and T. Smith
- DNRC Budget Cuts
 - Flathead Community Foundation status update
 - Action Item: 501(c)(3) designation
- 2:00 pm Water Work in Western Montana, Mark Aagenes, Director of Government Relations and Chris Bryant, Land Protection Specialist, TNC
- 2:30 pm Wild and Scenic Rivers Designation, Kascie Herron, American Rivers
- 3:00 pm Flathead Watershed Restoration Plan, Sarah Bowman, Big Sky Watershed Corp/Flathead CD
- 3:30 pm Flathead Bridge Proposal – Don Murray, Esq.
- 3:45 pm Public Comments/New Business
- 4:00 pm Adjourn meeting