

**Flathead Basin Commission
August 8, 2007
Vista Linda, 240 Boon Road
Somers, Montana**

10:00-10:05	Introduction
10:05-10:30	Administration Actions <ul style="list-style-type: none">- Approve minutes from last meeting- Review of Strategic Plan Map- Office Space- Whitefish Lake Institute – monitoring com.- Speakers Bureau
10:30-11:00	Committee Reports
11:00-11:30	Large Lakes Conference – Miske/Metzmaker/Whitney
11:30-11:45	Federal Appropriation
11:45-12:00	Subdivision Update – Jeff Harris
12:00-1:00	Lunch
1:00-1:30	Updates <ul style="list-style-type: none">- Website – calendar, meeting/minutes/agenda - Hunt- VNRS data analysis – Holston- Video – Holston- SOPRIS Conference – Metzmaker/Miske- Workshops – PPCP & Climate Change - Miske- Critical lands – Miske- Upcoming events
1:30-2:00	North Fork Conceptual Strategy – Moy
2:00-2:30	Status of Transboundary Committee
2:30-3:00	Update/Next Steps on Cline/BP – Moy/Eichenberger <ul style="list-style-type: none">- BP meeting- Public meeting
3:00-3:30	Public comments
	Select FBC meeting dates
3:30	Adjourn