

**Flathead Basin Commission**  
**October 30, 2008**  
**10:00 am – 4:00 pm**  
**Salish Kootenai College, Culture Bldg., Pablo**

<b>10:00-10:05</b>	<b>Introduction</b>
<b>10:05-10:15</b>	<b>New FBC Appointees</b>
<b>10:15-10:30</b>	<b>Administration</b> <ul style="list-style-type: none"><li>- Approve minutes from last meeting</li><li>- Review of Strategic Plan Map</li><li>- Office Space Update</li><li>- Approval of setback letter</li><li>- Other</li></ul>
<b>10:30-11:30</b>	<b>Committee Reports/Strategic Plan Progress reports</b>
<b>11:30-12:00</b>	<b>Large Lakes Conference – debriefing – post conference follow up Miske/Metzmaker/Whitney</b>
<b>12:00-1:00</b>	<b>Lunch</b>
<b>1:00-2:15</b>	<b>Steve Runnings – Climate Change</b>
<b>2:15-3:15</b>	<b>Speakers Bureau – proposal/presentation/resolution</b>
<b>3:15-3:45</b>	<b>Discussion on Oil &amp; Gas leases in the Flathead</b>
<b>3:45-4:00</b>	<b>Transboundary Update - Moy/Eichenberger</b> <ul style="list-style-type: none"><li>- BP meeting</li><li>- MT/BC Symposium – Volesky</li><li>- CEAA</li><li>- proposed January meeting(s)</li><li>- proposed DC trip</li></ul>
<b>4:00</b>	<b>Public comments Select FBC meeting dates Adjourn</b>