

Flathead Basin Commission
December 20, 2007
10:00 am – 4:00 pm
USFS Conference Room, Kalispell, MT

10:00-10:05	Introduction & New FBC Appointee: Don Loranger
10:05-10:30	Administration <ul style="list-style-type: none">- Approve minutes from last meeting- Review of Strategic Plan Map- Office Space Update- William Stewardship Award- Approval of Flathead Co. PPCP letter
10:30-10:45	Thurman Troster - James Steele
10:45-11:15	Transboundary Update - Moy/Eichenberger <ul style="list-style-type: none">- MT/BC Summit- proposed DC trip- update on oil & gas leases
11:15-11:45	Speakers Bureau – proposal/presentation/resolution
11:45-12:00	Update from Flathead County Land Use Planning – J. Harris
12:00-1:30	Lunch - John Weaver – Transboundary Carnivores
1:30-2:15	Marilyn Wood – North Shore presentation w/discussion to follow
2:15-2:30	FBC Chair Appointment
2:30-4:00	Committee Reports/Strategic Plan Progress reports <ul style="list-style-type: none">- Executive – proposed sponsoring of floodplain grant- PPOA- Transboundary- E&O – post conference follow up & proposed sponsoring of setback panel- Monitoring – DEQ 319 grant
4:00	Public comments Select FBC meeting dates Adjourn