

Flathead Basin Committee
August 20, 2008
10:00 am – 4:00 pm
Community Bldg., Glacier National Park, MT

- 10:00-10:05 Introduction and quorum call/in-kind accounting – Clint Whitney
- 10:05:10:30 - Approve minutes from last meeting
- Approve revised by-laws
- Approve FBC-DNRC MOU
- Approve revised strategic plan
- Approve revised action plan(s)
- Review of meeting protocols/electronic binder/travel forms
- Review of Strategic Plan map
- Vote on request from Larry Robertson from 4/25/08 meeting
- 10:30-10:45 Executive Director Report
- 10:45-11:45 Update on Highway 35 Spill - Jim Lynch, MDOT
- 11:45-12:00 Update from Jeff Harris, Flathead County
- 12:00-1:00 Lunch – ANS Video and overview – Clint Whitney
- 1:00-2:00 Rio Tinto Presentation – Matthew Jeschke and Sean Whiteford
- 2:00-2:15 Bureau of Reclamation update - Dennis Philmon
- 2:15-2:30 Transboundary Update – Moy/Eichenberger
- 2:30-3:00 Strategic Priorities for 2008 and Committee Reports
Ex.Com. – Clint Whitney
E&O – Jan Metzmaker
Monitoring – Julie Dalsoglio
PPOA – Art Compton
Transboundary – Clayton Matt
- 3:00-3:15 Clark Fork Conference – discussion of sponsorship
- 3:15-3:45 Recommendation regarding 501(c)(3)
- 3:45-4:00 Biennial Report Presentation
- 4:00 New Business
Public comments
Set next meeting date(s)
Adjourn