

Flathead Basin Committee
February 27, 2008
10:00 am – 4:00 pm
USFS Conference Room, Kalispell, MT

- 10:00-10:05 Introduction – Clint Whitney
- 10:05-10:20 Administration
Approve minutes from last meeting
Review of Strategic Plan map
Office Space Update
Awards
April meeting date
Committee Appointments
Other
- 10:20-10:35 Executive Director Report – Caryn Miske
- 10:35-11:00 Transboundary Update – Moy/Eichenberger
- 11:00-11:15 Role, format & membership of Executive/Fiscal Committee – Clint Whitney
- 11:15-11:30 Role of PPOA – Art Compton
- 11:30-11:45 North Shore Update – Mickey Sogard
- 11:45-12:00 Update from Flathead County – Jeff Harris and Joe Brenneman
- 12:00-1:30 Lunch - Mike Knutson – DNRC Floodplain Mapping
- 1:30-1:45 Thurman Trosper – James Steele
- 1:45-2:45 Strategic plan priorities and FBC 2009 EPP budget request
- 2:45-3:15 FS Oil and gas leases proposed resolution
- 3:15-3:30 Public Policy Guidelines – Clint Whitney
- 3:30-4:00 Speakers Bureau Presentation
- 4:00 Public comments
Adjourn