

Flathead Basin Committee
April 25, 2008
10:00 am – 4:00 pm
802 Main Street, Polson, MT

- 10:00-10:05 Introduction – Clint Whitney
- 10:05-10:30 - Approve minutes from last meeting
- Review of Strategic Plan map
- Update on Erin Sexton
- June Retreat
- 10:30-11:45 Flathead Lake Overview, Jack Stanford, FLBS
- 11:45-12:00 Public Policy Guidelines Revision
- 12:00-1:00 Lunch – TMDL update – George Mathieus, DEQ
- 1:00-1:15 Update on Flathead County Developments, Jeff Harris
- 1:15-1:30 North Shore Update – Mickey Sogard
- 1:30-1:45 Lake County Hydrocarbon Spill – Susan Brueggeman
- 1:45-2:00 Tourism Charter Resolution – Jan Metzmaker
- 2:00-2:30 Transboundary Update – Moy/Eichenberger
- 2:30-2:45 Executive Director Report – Caryn Miske
- 2:45-3:15 Committee Reports
Ex.Com. – Clint Whitney
E&O – Jan Metzmaker
Monitoring – Julie Dalsoglio
PPOA – Art Compton
Transboundary – Clayton Matt
- 3:00-3:30 Paul Williams Stewardship Awards
- 3:30-4:00 EPP request/fed appropriations/support letters
- 4:00 Public comments
Adjourn