Flathead Basin Commission Meeting Agenda
January 27, 2016
Fish, Wildlife and Parks, Kalispell

10:00 am — Introduction/roll call/logistics – T. Smith

FBC Administration/Consensus Items

- Action Item: Approve minutes from November 2015 meeting
- Action Item: 2016 meeting schedule (revised)
- Consensus item: Meeting agenda for April meeting
- Discussion: Vice-Chair nomination
- FBC representation update
- Update: Lake County Density Mapping
- BN Report?

11:00 am — Development Committee Report – C. Cartwright

- Draft Development plan
- Flathead Community Foundation
- Action Item: 501(c)(3) designation

Noon — Lunch

12:30 pm — TNC Water Projects, Sierra Harris, The Nature Conservancy

1:00 pm — Wild and Scenic River Designation Initiative, Kascie Herron, American Rivers

1:30 pm — Rail Safety Update – J. Mow/C. Cartwright

1:45 pm — CFAC update – J. Dalsoglio

2:00 pm — FBC Updates: - C. Miske/T. Smith

- AIS
  - Inspection Stations
  - Pending Regulations
  - AIS Strategic Plan
  - CLP Strategy
  - Invasive Species Council
  - GNLCC/CMP Protocol
  - Focus Group Testing
- Transboundary
- Drought
- Wastewater

3:00 pm — Update on Elk Valley , Julie Dalsoglio

3:15 pm — Columbia River Treaty, Rich Janssen

3:30 pm — Public Comments/New Business

3:45 pm — Adjourn meeting