

FLATHEAD BASIN COMMISSION

KwaTaqnuk Resort (49708 US Hwy 93)

October 10, 2018

AGENDA

10:00 AM	Welcome & Introductions	Rich Janssen, CSKT (Chair)
10:15 AM	Discussion/approval of June 20 <i>DRAFT</i> Minutes	Kate Wilson, FBC staff
10:20 AM	Staff update: activities/events; projects; draft work plan; financials/budget status; website transition plan	Kate Wilson
10:45 AM	Action items: Remaining USFS AIS grant funding; UC ³ Joint Letter; septic leachate update	Rich Janssen; Kate Wilson; Ed Lieser, FBC; Mike Koopal, Whitefish Lake Institute
11:15 AM	Agency Budget Update: FBC proposal submission; DNRC watershed grant opportunities	Mark Bostrom, DNRC
12:00 PM	LUNCH (<i>provided</i>)	
1:00 PM	Summary of recent & ongoing DEQ Activities and Flathead Basin water quality standards	Myla Kelly, DEQ
1:40 PM	CSKT Water Compact: Overview & Updates	Kathy Olsen, DNRC; Dan Salomon, former Water Compact Commissioner (<i>invited</i>); Seth Makepeace, CSKT
2:30 PM	BREAK	
2:45 PM	2018 Activities at the BNSF Former Tie Treating Plant	Roger Hoogerheide, EPA; Kathy Olsen
3:30 PM	Discussion: Upcoming agenda items; winter meeting schedule, emerging issues	Rich Janssen
3:45 PM	Public comment	Rich Janssen
4:00 PM	Wrap up and discuss/set next meeting date	Rich Janssen

All Flathead Basin Commission (FBC) meetings are open to the public. The FBC will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. Please contact Kate Wilson (kate.wilson@mt.gov or 406-542-4282) as soon as possible before the meeting date.