



**Business Meeting Agenda**  
January 22, 2024, 1:00 P.M.

**Call to Order & Attendance**

**Consent Agenda**

Signature Authorization  
Minutes  
Financial  
Correspondence

**Presenting**

**Public Comment**

**310s**

Fullerton, FL-2024-003, Flathead River, bank stabilization  
Gress, FL-2024-004, Flathead River, bank stabilization  
Wilson, FL-2024-005, Flathead River, bank stabilization

Pete Woll  
Pete Woll  
Pete Woll

**New Business**

AIS Partner Position MOU  
Records Disposal Request  
Vo-Ag Funding Support Request  
CD Renewal  
Education Grants: Final Report Submission and New Applications

Samantha Tappenbeck  
Ginger Kauffman  
Jessie Walthers  
Donna Pridmore  
Jessie Walthers

**Reports**

Flathead CD Staff  
Natural Resources Conservation Service & MOA Review  
DNRC Conservation Districts Bureau  
Flathead County Planning Board  
Haskill Basin Watershed Council  
Flathead River Commission  
Western Montana Conservation Commission

Samantha Tappenbeck  
Sean Johnson  
Catey Bauer  
Mike Kopitzke  
Samantha Tappenbeck  
Donna Pridmore  
Scott Rumsey

**Matters of the Board/Staff**

Spring Outreach Events - Volunteer Shift Sign-Up

Jessie Walthers

**Adjourn**

