



FLATHEAD

CONSERVATION DISTRICT
Locally-led Conservation Since 1945

133 Interstate Lane, Kalispell, MT 59901 | www.flatheadcd.org | 406-752-4220

CALL TO ORDER & ATTENDANCE: Chair Pete Woll called the January 27, 2020, FCD 310-Adopted Rules updates Public Hearing to order at 7:00 P.M. in the conference room.

Board members present: Pete Woll, Chair; Dean Sirucek, Secretary/Treasurer; John Ellis, Supervisor; Verdell Jackson, Supervisor; Ronald Buentemeier, Supervisor; Lech Naumovich, Supervisor, being a quorum of the Board.

Also in attendance were Donna Pridmore, Associate Supervisor; Hailey Graf, Samantha Tappenbeck, FCD staff; Mikaela Richardson, AmeriCorps Member; Susan Hulslander, CPA; Patti Leichliter, Three Rivers Bank; Breanne Carr, Morrison-Maierle; Sean Johnson, NRCS; Ginger Kauffman was absent.

Public Comment:

No public comment.

310-Adopted Rules Updates Hearing

Verdell Jackson motioned “to adopt 310 updated rules.” Lori seconded. Motion carried unanimously.

Adjournment: Lori motioned “to adjourn.” Dean seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 7:04 P.M.

Submitted By:

Ginger Kauffman
Administrator

Hailey Graf
Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>2/10/2020</u>	<u>Pete Woll</u>	<u>Chair</u>
(Date)	(Signature)	(Title - Chair etc.)