



FLATHEAD

CONSERVATION DISTRICT

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

Business Meeting Agenda February 24, 2020 7:00 – 10:00 P.M.

Call to Order & Attendance
Minutes, Correspondence, Financial
Public Comment Period

New Business

End of Month Budget Report (January)
Furniture & Equipment Disposal Request
Personnel Hiring
Trumbull Creek Project Engineering
WLI AIS Agreement
Workplan Updates
Pollinator Film Screening Event
NW Montana Fair
District Accounts

Ginger Kauffman
Ginger Kauffman
Hailey Graf
Hailey Graf
Hailey Graf
Hailey Graf
Samantha Tappenbeck
Samantha Tappenbeck
Lori Curtis

Reports

Flathead CD Staff
Natural Resource & Conservation Service (NRCS)
Montana Association of Conservation Districts (MACD)
Flathead County Planning Board
Whitefish City Planning Board
Upper Columbia Conservation Commission (UC3)
Haskill Basin Watershed Council
Flathead Basin Commission
Clark Fork & Kootenai River Basins Council

Hailey Graf
Sean Johnson
Pete Woll
Dean Sirucek
John Ellis
Lori Curtis
Hailey Graf
Dean Sirucek
Verdell Jackson

Matters of the Board/Staff

NRCS Working Agreement
TMR and Permit Package Updates
Furniture and Equipment
Watershed Support Program
College Scholarship Program

Hailey Graf
Hailey Graf
Hailey Graf
Samantha Tappenbeck
Samantha Tappenbeck

Adjourn