

Business Meeting Agenda February 26, 2024, 1:00 P.M.

Call to Order & Attendance

Consent Agenda

Signature Authorization Minutes Financial Correspondence

Public Comment

| New Business | Presenting |
|--|---------------------|
| USGS Foys Bend Gage: Partner Funding Request | Samantha Tappenbeck |
| Forestry Expo: Partner Funding Request | Samantha Tappenbeck |
| Flathead Waters Cleanup: Partner Funding Request | Jessie Walthers |
| Youth Camp Sponsorship Request | Jessie Walthers |
| Education Grant Request | Jessie Walthers |
| Education Grant Final Report | Jessie Walthers |
| End of Month Reports | Donna Pridmore |
| Resolution to Transfer Funds | Samantha Tappenbeck |
| CDA Grant Application | Samantha Tappenbeck |
| Equipment Disposal | Samantha Tappenbeck |
| Personnel | Samantha Tappenbeck |
| Reports | Presenting |
| Flathead CD Staff | Samantha Tappenbeck |
| Natural Resources Conservation Service | Sean Johnson |
| DNRC Conservation Districts Bureau | Catey Bauer |
| Flathead County Planning Board | Mike Kopitzke |
| Haskill Basin Watershed Council | Samantha Tappenbeck |
| Flathead River Commission | Donna Pridmore |
| Western Montana Conservation Commission | Scott Rumsey |
| Matters of the Board/Staff | Presenting |
| Meyers Bigfork Bayside Request | |
| NRCS MOA Review | Sean Johnson |
| MMIA Health Insurance Option | Samantha Tappenbeck |
| MT Plant Conservation Conference | Jessie Walthers |
| Adjourn | |

Adjourn

