

**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

