



**CALL TO ORDER & ATTENDANCE:** Chair Pete Woll called the April 18, 2024, special meeting to order at 10:00 A.M. in the conference room of the USDA building.

**Board members present:**

Pete Woll, Chair; Roger Marsonette, Vice-Chair; Donna Pridmore, Secretary-Treasurer; Bill Yankee, Supervisor; Mike Kopitzke, Supervisor; Scott Rumsey, Supervisor being a quorum of the Board.

**Board members absent:** None.

Also, in attendance were Samantha Tappenbeck, Jessie Walthers, Ginger Kauffman, Flathead CD Staff.

**PUBLIC COMMENT:** No one was present to comment on items not listed on the agenda.

**CD Operations Audit:** Samantha Tappenbeck provided the purpose and description of the required DNRC Accountability Assessment. The Assessment was reviewed, discussed, and completed.

Donna Pridmore motioned “to accept the DNRC CD Accountability Assessment.” Mike Kopitzke seconded. Motion carried unanimously.

The Assessment was signed and dated by Chair, Pete Woll.

**New Business**

**Annual Work Plan:** The Flathead Conservation District 2024 Workplan (encompassing Goals, Measures of Effectiveness, Objectives, Activities Planned to Meet Objectives, and responsibilities of Supervisors/Staff) was reviewed, discussed, and updated by the Board and Staff.

Mike Kopitzke motioned “to approve the workplan as amended today.” Bill Yankee seconded. Motion carried unanimously.

**Matters of the Board/Staff**

**Meeting Minutes:** Samantha Tappenbeck explained that the sealed minutes from the closed meeting with legal council will be listed in the consent agenda of the April business meeting for Board approval.

The next business meeting is scheduled for Monday, April 22, 2024, 1:00 P.M. in person in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

Adjournment: Roger Marsonette motioned "to adjourn." Donna Pridmore seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 3:08 P.M.

Submitted By:  
Ginger Kauffman  
Administrator

Reviewed By:  
Samantha Tappenbeck  
Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>4/22/2024</u>	<u>Pete Woll</u>	<u>Chair</u>
(Date)	(Signature)	(Title - Chair etc.)