



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
www.flatheadcd.org 406-752-4220

Business Meeting Agenda
November 26, 2018
7:00 – 10:00 P.M.

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

Whitefish River Cleanup Presentation

Sarah Downs

310

Area Supervisor

Toth, FL2018066, Swift Creek, bank stabilization

Lori Curtis

New Business

Cost-Share Program

Valerie Kurth

Logo Discussion

Valerie Kurth

Flathead River Commission Responsibilities

Valerie Kurth

Western Grazing Seminar

Valerie Kurth

Montana Lakes Conference Scholarship

Lori Curtis

Board Appointments & Representatives

Board

CPA Engagement Letter for 2018 Annual Financial Report

Ginger Kauffman

Copy Machine Agreement

Ginger Kauffman

Records Retention & Disposal Request

Ginger Kauffman

End of Month Budget Report (October)

Ginger Kauffman

Reports

Flathead CD Staff

Valerie Kurth

Natural Resource & Conservation Service (NRCS)

Sean Johnson

Montana Association of Conservation Districts (MACD)

Pete Woll

Flathead County Planning Board

Dean Sirucek

Whitefish City Planning Board

John Ellis

Upper Columbia Conservation Commission (UC3)

Lori Curtis

Haskill Basin Watershed Council

FCD Staff

Flathead Basin Commission

Dean Sirucek

Flathead River Commission

Mark Siderius

Clark Fork & Kootenai River Basins Council

Verdell Jackson

Matters of the Board/Staff

Legislative Breakfast Agenda

Adjourn