

Flathead Conservation District 133 Interstate Lane, Kalispell, MT 59901 Phone: 406-752-4220 Fax: 406-752-4077

Web site: www.flatheadcd.org

CALL TO ORDER & ATTENDANCE

Chairman Ronald Buentemeier called the meeting to order at 7:00 P.M. in the conference room.

<u>Board members present</u>: Ronald Buentemeier, Chairman; Camisha Sawtelle, Secretary/Treasurer; Dean Sirucek, Supervisor.

<u>Board members not in attendance</u>: John Ellis, Supervisor; Verdell Jackson, Supervisor; Mark Siderius, Supervisor; Pete Woll, Vice-Chairman. Absences are excused.

Also in attendance were: Valerie Kurth and Ginger Kauffman, FCD staff; Kenny Breidinger, MFWP; Catilin Overland, Flathead County Attorney's Office; Tom Esch; Marcel Quinn; Mikel Siemens; Roger Noble; Kathy Olsen; Sarah Bowman, Big Sky Watershed Corps & FCD; Brad Bennett; Jeff Larsen; Dan Chisholm.

Ronald Buentemeier informed those in attendance that due to lack of quorum no business could be conducted. The 310's and other business will be moved to the October business meeting agenda. Meeting closed at 7:05 P.M.

The next business meeting is scheduled for Monday, October 24, 2016, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell.

Submitted By: Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

10/24/2016 Ronald Buentemeier Chairman (Date) (Signature) (Title - Chairman, Vice-Chairman, etc.)

