

## Flathead River Commission



Flathead River Commission Meeting  
Monday, January 18, 2016, 7 P.M.,  
Earl Bennett Building, 2<sup>nd</sup> floor.

**Attendees:** Rusby Seabaugh, Steve Sekelsky, Verdell Jackson, Mark Haag, Elise Robocker, Cap Ingham, Bob Storer, Gary Saurey, Mark Siderius, Pam Holmquist, and Kris Temple

**Voting Alternates:** Cap Ingham and Kris Temple

**Absent:** Roy Hutchins, Kari Musgrove, Larry Brosten and Kenny Breidinger

**Intro & Public Comment:** There was no public comment

**Minutes:** Verdell Jackson moved to “approve December’s minutes as corrected” Mark Haag seconded. Motion carried unanimously.

### **OLD BUSINESS:**

Flood Plain Regulations – The FRC flood plain regulation committee will contact Mark Mussman (Flathead County Planning Board Director) as to the rewriting status of the new proposed regulations. Discussion held.

Flood Inundation Mapping (FIM) Library Project – Bob Storer reported on the current funding and the need for more relevant discharge data in the lower 22 miles of the Flathead River. Rusby Seabaugh will investigate whether the gauge at Foy’s Bend could be converted into a flow gauge to monitor discharge rates. Discussion held.

### **NEW BUSINESS:**

Election of Officers - Mark Siderius moved to re-elect Bob Storer as President. Rusby Seabaugh seconded. Mark Siderius moved for nominations to be closed. Motion carried 10:1.

Pam Holmquist moved to re-elect Verdell Jackson for Vice President. Steve Sekelsky seconded. Mark Siderius moved for nominations to be closed. Motion carried unanimously.

Pam Holmquist moved to re-elect Elise Robocker for Secretary. Mark Siderius seconded. Mark Siderius moved for nominations to be closed. Motion carried unanimously.

Montana Bureau of Mines and Geology Presentation – Bob Storer presented the advertising options. Discussion held. Verdell Jackson moved to request funds from the Flathead Conservation District in the range of \$900 - \$1200. Mark Haag seconded. Motion carried unanimously.

**WATER COMPACT:** Verdell Jackson gave a short update, discussion held.

**ADJOURNMENT:** Gary Saurey made a motion “to adjourn.” Pam Holmquist seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 8:20 P.M.

**Minutes Submitted by:** Elise Robocker

The next meeting is scheduled for February 15, 2016, 7:00 P.M. on the 2<sup>nd</sup> or 3<sup>rd</sup> Floor of the Earl Bennett Building, 1035 1<sup>st</sup>. Avenue West, Kalispell.