FLATHEAD RIVER COMMISSION

Flathead River Commission (FRC) Meeting Tuesday, March 1, 2022, 7:00PM Flathead Conservation District conference room

CALL TO ORDER

Vice chair Elise Robocker called the March 1, 2022, Flathead River Commission meeting to order at 7:10pm. in the conference room of the Flathead Conservation District.

In attendance:

Elise Robocker, vice chair; Kenny Breidinger, MT Fish, Wildlife & Parks; Donna Pridmore, Flathead CD; Ron Trippet, FRC member; Bob Storer, FRC member; Samantha Tappenbeck, Flathead CD staff; Ginger Rigdon, Flathead CD staff;

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Donna motioned to approve the meeting minutes. Ron Trippet seconded. Motion carried unanimously.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

- Water Policy Interim Committee study bill (SJ28) on Flathead River Erosion
 - Discussed panel composition and discussion for March 15-16 meeting
 - Plan to provide interim proposed recommendations on potential outcomes at May WPIC meeting
 - Plan for field trip during July WPIC meeting
 - Need recent photos of conditions at low water
 - If field trip is in July, it will be full pool and it would be good to have the photos of the low water conditions
 - Discussed FCD providing the channel migration zone study to WPIC
 - FRC to assist with landowner outreach and get specific locations lined up
 - Donna can use the list from the previously established points from the
 2012 tour as a starting point
 - Donna can compare the files we have on record for FRC and search corresponding files
 - Donna will start working on that, and give Elise a call to follow up on logistics for setting up and capturing photos

- Flathead River erosion study
 - o Will proceed with the current draft of the RFP and timeline
- Meeting Schedule
 - Pam Holmquist is interested but can only come on Mondays or Wednesdays;
 Mondays are out for FCD
 - o Tentative proposal for regular meetings on the first Wednesday of every month
 - Samantha will follow up with Hailey Graf to send out an email with request for feedback on the meeting schedule from the FRC membership

The next meeting is scheduled for **Wednesday, April 6, 2022, 7:00pm**, at the Flathead Conservation District office.

ADJOURN: Kenny Breidinger made a motion "to adjourn." Donna Pridmore seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 8:00pm.

Submitted By: Samantha Tappenbeck, Flathead Conservation District staff

March 1, 2022 Minutes approved by FRC Board motion made on:		
4/6/2022		Chair
(Date)	(Signature)	(Title - Chair, Vice-Chair, etc.)