



 **Location:** KwaTaqNuk Resort  
(49708 US-93, Polson, MT)  
 **Date:** September 8, 2021  
 **Time:** 10:00 AM – 3:00 PM

## FLATHEAD BASIN COMMISSION 9/8/21 Meeting Agenda

- I. 10:00 am: Call to order/Welcome & Introductions**  
– Rich Janssen, Chair; Kate Wilson, Commission Administrator; Cassidy Bender, Commission Coordinator; All (name/organization or affiliation)
- II. 10:15 am: Welcome New FBC Members** – Rich Janssen; Kate Wilson
- III. 10:30 am: Commission Business** – Kate Wilson; Cassidy Bender
  - Staff Presentation: Activities, Projects, Committees and Programs
  - ACTION: Review/Approve FBC Minutes (3/31/21)
  - ACTION: Discussion/Approval FY22 FBC Operating Budget
  - ACTION: Montana Waters Campaign concept/launch
  - Strategic Plan/Setting Priorities Approach/Discussion (winter 2021/2022)
- IV. 11:15 am: FBC PROJECT PRESENTATION: Stormwater Assessment & Mitigation, Phase II**  
– Emilie Henry, Big Sky Watershed Corps/FBC/City of Kalispell
- V. 11:35 am: FBC PROJECT PRESENTATION: Septic Leachate Projects**  
– Mike Koopal, Whitefish Lake Institute; Ryan Richardson, River Design Group; Jillian Henrichon, Big Sky Watershed Corps/MACD; Kate Wilson
- VI. 12:15 pm BREAK FOR LUNCH** (provided)
- VII. 1:30 pm: PRESENTATION: ARPA grants for water/sewer infrastructure**  
– Autumn Coleman, DNRC
- VIII. 2:00 pm: PRESENTATION: CSKT Compact Implementation**  
– Arne Wick, DNRC; Seth Makepeace, CSKT
- IX. 2:40 pm: ELECTION: Vice Chair, Member at Large (Executive Committee)**
- X. 2:50 pm: WRAP UP, NEXT STEPS & JAN 26 MTG TOPICS**  
– Kate Wilson
- XI. 3:00 pm: ADJOURN**
- XII. 3:15-5:00 pm: SOCIAL @ Lakers Patio** (110 Main St, below Valley Bank)