

Western Montana Conservation **Commission Agenda**

June 4 - 5, 2024

PURPOSE

WMCC serves as a convening body to facilitate close cooperation and coordination between federal, state. provincial, tribal, and local resource managers to monitor the condition of aquatic and natural resources across Western Montana.



WHY

WMCC was created during the 2023 Montana Legislative the roles and jurisdiction of FBC and UC³.

Tuesday, June 4 - 11:30 AM to 4:30 PM

LOCATION: Hilton Garden Inn Kalispell

1840 US-93, Kalispell, MT 59901

For virtual attendees: https://tinyurl.com/WMCC-June4-5

or scan QR Code



11:30 AM **Lunch & Recognition of Water Stewards**

> Please join us for lunch (provided) and a historical perspective on water quality with Charlie Abell and Bob Brown.

12:30 PM Call to Order and Roll Call

Overview of agenda

12:40 PM **Indigenous Lands Welcome**

12:50 PM **Commission Business**

> **Financials** Staff updates

February Meeting Minutes

Action: Vote on February Meeting Minutes

Action: Vote on FY24 Budget Amendment (if needed)

Action: Vote on FY25 Budget

1:10 PM **EPA Toxics Reduction Lead Grant**

Update from Flathead County on the septage facility status

Overview of grant progress

Action: Vote on Approval to Proceed with Subgrant

for Flathead County Septage Facility

2:00 PM **Break**

2:25 PM

2:30 PM

2:15 PM **Public Comment**

Field Trip

Adjourn Meeting

Join us for the field trip and the following social hour!

Owen Sowerwine Natural Area Please bring boots that can get muddy!



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June 4 - 5, 2024

Wednesday, June 5 - 8:30 AM to 1:00 PM



12:35 PM

8:30 AM Welcome Light breakfast items provided 8:45 AM Call to Order and Roll Call **Commission Member Spotlight** 8:50 AM Tracy Campbell Stormwater, City of Missoula 9:05 AM Stormwater Panel Tracy Campbell Stormwater, City of Missoula Matt Peterson Senior Civil Engineer, PE, NewFields Chris Romankiewicz Water Protection Bureau, DEQ Frank Revard Iron Star Construction 10:05 AM **Committee Updates Executive Committee** Committees-in-Development **Action: Vote Committees into Formation** 11:20 AM **Break** 11:35 AM **Commission Logistics** Strategic visioning **Action: Vote on Strategic Vision** 12:15 PM Wrap up and Next Meeting **Public Comment** 12:20 PM

Adjourn Meeting

Join us for lunch (provided)