



Wednesday, May 28 | 11:15 AM to 4:30 PM

LOCATION: Libby Dam Visitor Center
260 Souse Gulch Road, Libby, MT 59923

All participants must **register to attend in-person** at the Libby Dam Visitor Center before May 21, 2025.

For virtual attendees: [Zoom Registration](#)

For in-person attendees: [Meeting Registration](#)

11:15 AM

Lunch (provided)

12:00 PM

Call to Order & Roll Call

Overview of agenda

12:15 PM

Tribal Welcome

12:20 PM

International Joint Commission Updates:

International Elk-Kootenai/y Watershed Study Board

Tom Bansak, Flathead Lake Biological Station

International Elk-Kootenai/y Watershed IJC Reference Governance Body

Lindsey Krywaruchka, MT Department of Environmental Quality

1:05 PM

USGS Science on the Kootenai

Meryl Storb, USGS Hydrologist

1:45 PM

Columbia River Treaty

Kate Wilson, Bonneville Power Administration

2:00 PM

Libby Dam Operations

Greg Hoffman, US Army Corps of Engineers

2:25 PM

Public Comment

2:35 PM

Adjourn

2:45 PM

Libby Dam Tour - Field Trip

A photo ID is required. Please fill out [meeting registration form](#), if attending.

5:00 PM

Social Hour



Thursday, May 29 | 8:30 AM to 1:00 PM

8:30 AM

Welcome

Breakfast items provided

8:45 AM

Call to Order & Roll Call

8:50 AM

**Commission Business &
EPA Toxics Reduction Lead Grant Updates**

January 2025 Meeting Minutes

Financials: FY26 Budget

Staff Updates

Action: Vote on Meeting Minutes

Action: Vote on FY26 Budget

Action: As Needed, Approval to Proceed with Grant Awards

10:20 AM

Break

10:30 AM

Commission Member Spotlight

Duane Braaten, Flathead Electric Co-op

10:45 AM

Committee Updates

11:45 AM

Kalispell's Use Attainability Analysis

Susie Turner, Kalispell Public Works Director

Rickey Schultz, HDR Engineering

12:30 PM

Public Comment

12:40 PM

Wrap-up & Adjourn Meeting

Join us for a lunch (provided) roundtable discussion