

 **Location:** Grouse Mtn Lodge  
 (2 Fairway Drive, Whitefish, MT)  
 **Date:** May 11, 2022  
 **Time:** 12:00 PM – 5:00 PM

## FLATHEAD BASIN COMMISSION

### 5/11/22 Meeting Agenda

- I. **12:00 pm: Social/networking with partners** (light lunch provided)
- II. **12:45 pm: Call to order/Welcome & Introductions**  
 – Rich Janssen, Chair; Kate Wilson, Commission Administrator; All (name/organization or affiliation)
- III. **1:00 pm: Commission Business** – Kate Wilson; Cassidy Bender
  - Staff Presentation: Activities, Projects, Committees and Programs
  - ACTION: Review/Approve FBC Minutes (3/2/22)
  - Montana Waters Campaign plan and launch
  - Strategic Planning Approach – session to be held 5/12/22
- IV. **1:30 pm: PANEL: Watershed & Conservation Groups in the Basin**
  - Overview/current organizational priorities & project (5 min each)

Friends of Echo Lake	Lake County Conservation District
Flathead Conservation District*	Little Bitterroot Lake Association
Flathead Lakers	Swan Lakers*
Flathead Lake Biological Station*	Swan Valley Connections*
Flathead River Alliance	Trout Unlimited – Flathead Chapter*
Friends of Lake Mary Ronan	Whitefish Lake Institute

\*Invited but not yet confirmed

- V. **2:45 pm BREAK**
- VI. **3:00 pm: PANEL – facilitated questions**
- VII. **3:30 pm: Agency Reflections & Input on Flathead Basin Priorities (2022-2025)**  
 – State: DNRC, DEQ, FWP; Federal: BOR, BPA, EPA, NPS, USFS
- VIII. **3:45 pm: WRAP UP, NEXT STEPS & 5/18/22 MTG TOPICS** – Kate Wilson
- IX. **3:50 pm: PUBLIC COMMENT**
- X. **4:00 pm: ADJOURN & FIELD TRIP: Viking Creek Wetlands Tour**  
 -led by Mike Koopal (Whitefish Lake Institute)
- XI. **5:00 pm: Social! Networking at the Lodge at Whitefish Lake (lounge)**

\*Strategic planning session to follow on 5/12. Contact staff for details.

