



Lewis and Clark County Water Quality Protection District

Board Meeting Agenda Tuesday, April 25, 2023 Hybrid - In person and by Zoom

What (Content)	How (Process)	Who	Page	Time (When)
1. Call to Order & Establish Quorum –	Roll Call	Patrick Johnson		5:30 p.m.
2. Review of Agenda		Board	1	5:30 p.m.
3. Previous Minutes Review and Approval	Vote	Board	2	5:35 p.m.
4. Financial Report – 3 rd QTR	Discuss	Jennifer McBroom	5	5:40 p.m.
5. Quarterly Report	Present	Jennifer McBroom	8	5:50 p.m.
6. Draft FY 24 Strategic Plan with budget	Present	Jennifer McBroom	18	6:00 p.m.
7. Legislature Update <ul style="list-style-type: none"> • Tracked bills update 	Present	Board/Staff	27	6:45 p.m..
8. Board Member Discussion	Discuss	Board	28	7:00 p.m.
9. Public comment	Discuss	Board	29	7:10 p.m.

Our mission is to improve and protect the health of all Lewis and Clark County Residents

ADA NOTICE

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