



Lewis and Clark County Water Quality Protection District

Board Meeting Agenda Tuesday, February 28, 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. East Helena residential wells	Present	Hydrometrics,Inc.	6	5:40 p.m.
5. Updated WQPD By-Laws	Vote	Board	7	6:00 p.m.
6. Legislature Update	Discuss	Board/Staff	13	6:05 p.m.
7. Strategic Planning	Present	Karen Filipovich	17	6:10 p.m.
8. Board Member Discussion	Discuss	Board	35	7:00 p.m.
9. Public comment	Discuss	Board	36	7:10 p.m.
10. Adjourn Meeting		Board		7:15 p.m.