



Lewis and Clark County Water Quality Protection District

Board Meeting Agenda Tuesday, January 24, 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. Vulk/Conservation Center Conservation District Funding	Present	Jeff Ryan	5	5:40 p.m.
5. Financials QTR 2 FY 23	Present	Jennifer McBroom	7	5:55 p.m.
6. Review of by-laws	Discuss	Board	10	6:05 p.m.
7. Strategic Planning Timeline	Present	Jennifer McBroom	19	6:20 p.m.
8. Water Conservation Plan	Discuss	Board/Staff	21	6:30 p.m.
9. Watershed Update <ul style="list-style-type: none"> • BSWC Introduction • Arsenic/Uranium Program Update • Hydro position update 	Present	Staff	22	6:45 p.m.
10. Board Member Discussion	Discuss	Board	23	7:00 p.m.
11. Public comment	Present	Board	24	7:10 p.m.
12. Adjourn Meeting		Board		7:15 p.m.