



Lewis and Clark County Water Quality Protection District

Board Meeting Agenda Tuesday, October 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	Present	Board	3	5:30 p.m.
3. Previous Minutes Review and Approval	Vote	Board	4	5:35 p.m.
4. Vice Chair	Vote	Board	7	5:40 p.m.
5. Introduction of new Hydrogeologist	Present	Jennifer McBroom	8	5:45 p.m.
6. Financials – FYE 23 and 1 st QTR FY 24	Present	Jennifer McBroom	9	5:50 p.m.
7. 1 st QTR Report FY 24	Present	Jennifer McBroom	12	5:55 p.m.
8. Review of Robert's Rules	Present/ Discuss	Dawn Sullivan	13	6:05 p.m.
9. Big Sky Watershed Corps – Project update and End of Year Report	Present	Angelique Frier	19	6:15 p.m.
10. Board Member Discussion	Discuss	Board	32	6:45 p.m.
11. Public comment	Present	Board	33	6:55 p.m.
12. Adjourn Meeting	Present	Board		7:00 p.m.