



# Lewis and Clark County Water Quality Protection District

## Board Meeting Agenda Tuesday, April 23, 2024 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	1	5:30 p.m.
3. Previous Minutes Review and Approval	Vote	Board	2	5:35 p.m.
4. PD language/Exempt Wells and Development	Discussion	Greg McNally, Community Development & Planning Director Ann Schwend – Planning Program Supervisor - DOC		5:40 p.m.
5. QTR 3 FY 24 Financials	Present	Jennifer McBroom		6:20 p.m.
6. FY 25 Proposed Budget	Present/ Vote	Jennifer McBroom		6:35 p.m.
7. Upcoming proposed agenda items <ul style="list-style-type: none"> <li>• Board member discussion – willows, Expose</li> <li>• Table of agenda items</li> </ul>	Discuss	Jennifer McBroom		6:50 p.m.
8. Public Comment	Present	Board		7:00 p.m.
9. Adjourn Meeting	Present	Board		7:10 p.m.