



Lewis and Clark County Water Quality Protection District

Board Meeting Agenda Tuesday, January 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	3	5:30 p.m.
3. Previous Minutes Review and Approval	Vote	Board	4	5:35 p.m.
4. FY 24 QTR 1 & 2 Report	Present	Jennifer McBroom	7	5:40 p.m.
5. Financial Report – 2 nd QTR	Present	Jennifer McBroom	25	6:00 p.m.
6. Watershed News <ul style="list-style-type: none"> • Manlove - Arsenic • Health Department Move 	Present	Jennifer McBroom	28	6:15 p.m.
7. Board Member Discussion	Discuss	Board	29	6:25 p.m.
8. Public comment	Present	Board	30	6:35 p.m.
9. Adjourn Meeting	Present	Board		6:40 p.m.