

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

P.O. Box 791, Great Falls, MT 59403-0791

(406) 315 - 2878

MEETING AGENDA

Tuesday March 19th 2024

Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction will be at the conclusion of the meeting or at appropriate times related to the topic under discussion.

Location of meeting: **Temple Baptist Church 313 18th St SW**

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Reading and approval of the minutes of the February 20th, 2024 meeting.

Presentation by Tracy Wendt of the Sun River Watershed Group.

COMMITTEE REPORTS:

Treasurers report- from February 2024: Operations balance \$468,207.76 Maintenance Reserve balance \$66,087.55, Flood Emergency balance \$25,548.0

Access passes – Commissioner Mares

Election Report - Commissioner Rogers

Inspection Report – Commissioner Rogers

Mowing Contract Report – Commissioner Rogers

Pest Control Progress Report - Commissioner Fairhurst

Drainage Structure & Flap Gate repairs – Commissioner Rogers

Fencing Report – Commissioner Rogers

Woody Vegetation Removal Report - Commissioner Mares

Lake Drain upgrade status Report - Commissioner Rogers

Permit required confined space progress – Commissioner Fairhurst

Pott's summons and complaint against the district - Commissioner Rogers

Status of court report – Commissioner Rogers

Road repair status report – Commissioner Mares

Internet/WEB page status report - Commissioner Rogers

Snow pack and flood forecast. Commissioner Rogers

Emergency Prep Report – Commissioner Mares

Quarter End Tax Reporting – Commissioner Rogers

UNFINISHED BUSINESS:

1. Sediment mitigation cost share with Sun River Watershed Group.
2. Pre-inspection pipe cleaning.

NEW BUSINESS:

1. Authorize Warrant signers.
2. Keys to Volunteer Fire Department Chiefs to be distributed by John Schmiedeke.
3. Levee Pass authorization.
4. Contracting an I/T Specialist.
5. Commissioners' Bonds
6. Election Acclimation.

PUBLIC COMMENT"

Invoices to be approved: Commissioner Mares \$158.61, Commissioner Rogers \$158.61, US Treasurer \$160.64 (Due April 1st) US Postal Service 232,00 (PO Box) Work Comp Premium (annual approx 263.00 plus Report due 4/1/24).

Adjourn; Time _____