

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

Tuesday January 16th 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.

Per MCA 2-3-103. Public participation -- governor to ensure guidelines adopted

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 December 20st, 2023 meeting.

Meeting with Great Falls Fire Rescue, Community Risk Reduction Manager Kate Brewer.

COMMITTEE REPORTS:

Treasurers report- from November 2023: Operations balance \$500,361.93, Maintenance Reserve balance \$52,327.51, Flood Emergency balance \$25,208.39. (December not available at time of publication)

Election Report- Commissioner Rogers

Inspection Report – Commissioner Rogers

Mowing Proposal Report – Commissioner Rogers

Pest Control Progress Report - Commissioner Fairhurst

Drainage Structure & Flap Gate repairs – Suspended

Fencing Report – Commissioner Rogers

Status of Annual fiscal report - Commissioner Mares

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 Mares

Road repair status report – Commissioner Mares

Internet/WEB page status report - Commissioner Rogers

News letter Status - Commissioner Fairhurst

UNFINISHED BUSINESS:

1. Approve FY 22-23 fiscal court report.

NEW BUSINESS:

1. Set 2024-2025 budget recommendation for the court report.
2. Approve a method of agent designations for business and trusts.
3. Discuss & Approve annual calendar.

PUBLIC COMMENT:

Invoices to be paid: Commissioner Mares \$158.61, Commissioner Rogers \$158.61, State Fund \$99.11, , MDOR Late fees \$29.00, T&L Painting \$12,500.00, Cascade County \$700.00, Great falls Tribune. _____

Adjourn; Time _____