

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

Tuesday February 20th 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 January 16th, 2024 meeting.

Meeting with representatives of TaraScapes and Bug Doctor to hear their presentations and execute contracts.

COMMITTEE REPORTS:

Treasurers report- from January 2024: Operations balance \$494,289.07 Maintenance Reserve balance \$52,808.07, Flood Emergency balance \$25,440.00.

Election Report- Commissioner Rogers

Inspection Report – Commissioner Rogers

Mowing Contract 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 Rogers

Road repair status report – Commissioner Mares

Internet/WEB page status report - Commissioner Rogers

Snow pack and flood forecast. Commissioner Rogers

Flood Fight Training – Commissioner Mares

UNFINISHED BUSINESS:

1. Discuss & Approve annual calendar.

NEW BUSINESS:

1. Approve 2024 Court Report
2. Sediment mitigation cost share with Sun River Watershed Group
3. Pre-inspection pipe cleaning.

PUBLIC COMMENT:

Invoices to be paid: Commissioner Mares \$158.61, Commissioner Rogers \$158.61, Fairfield Fence \$1,388.00, Fred Fairhurst post card Reimbursement \$477.66, Great West Engineering \$350.00, Western Enterprises \$12,870.00 .

Adjourn; Time_____