

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT
P.O. Box 791, Great Falls, MT 59403-0791
(406) 315 - 2878

SPECIAL MEETING AGENDA
June 8th, 2023

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, Great Falls

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Reading and approval of the minutes of the May 16th, 2023 meeting and this meeting are moved to the next regularly scheduled meeting.

REPORTS:

All regular reports will be given at the next regularly scheduled meeting.

NEW BUSINESS:

Taylor's License Agreement. After hearing and discussing the Taylor Brochure either:

1. A motion to continue forward with termination of the licensing agreement OR:
2. A motion to agree that Taylor's did not violate the terms of the license and terminate any further proceedings by having our attorney notify Taylor's Transport of this finding.
3. Another motion::

To hear, discuss and recommend action to be taken in regard to Summons and Complaint filed against the flood district regarding the most recent commissioner election.

At this point, upon recommendation of our attorney, and approval of the board, the meeting may be moved into executive session pursuant to the provisions of §MCA 2-3-302(4)(a). That being the case the meeting will be closed to the public and the board will not hear, discuss or act on any other matter of public concern.

Invoices to be paid: Great West Engineering \$700.00.

Adjourn; Time_____