

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

November 21st, 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 September 19th, 2023 meeting.

COMMITTEE REPORTS:

Treasurers report- from October 2023: Operations balance \$473,004.74, Maintenance Reserve balance \$52,147.53, Flood Emergency balance \$25,121.23

Inspection Report – Commissioner Rogers

Mowing progress report – Commissioner Rogers

Pest Control Progress Report - Commissioner Fairhurst

Drainage Structure & Flap Gate repairs – Commissioner Mares

Fencing Report – Commissioner Fairhurst

Status of Annual fiscal report - Commissioner Mares

Woody Vegetation Removal Report - Commissioner Rogers

Lake Drain upgrade status Report – Commissioner Rogers

Permit required confined space progress – Commissioner Fairhurst

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

Status of court report – Commissioner Mares

File Storage Status report – Commissioner Rogers

UNFINISHED BUSINESS:

Proposal for the purchase of a new Conex at \$4950.00.

NEW BUSINESS:

Discuss and decide on options for Web page.

A proposal to standardize the names of levee segments to facilitate clearer communications with the public, emergency management personnel and contractors.

A proposal to let a general grounds keeping contract as opposed to separate mowing and spraying contracts.

PUBLIC COMMENT:

Invoices to be paid: Commissioner Mares \$317.22, Commissioner Rogers \$317.22. T&L Painting \$12,500.00
Andre Excavation \$5,612.50, Dr. Lawn \$18,947.50, Janet Fulmer \$34.94, Great West Engineering \$4,900.00

Adjourn; Time _____