

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

P.O. Box 791, Great Falls, MT 59403-0791
(406) 315 - 2878

MEETING AGENDA

August 15th ,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 June 20th, 2023 meeting and the July 18th, 2023 Meeting

REPORTS:

Treasurers report- from June 2023 (July not made available yet) Operations balance \$487,088.05, Maintenance Reserve balance \$51,214.29, Flood Emergency balance \$24,672.19 and Taxes receivable \$2,997.33.

Inspection Report – Commissioner Rogers
Emergency Preparedness Report – Commissioner Mares
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 Rogers
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

UNFINISHED BUSINESS:

Moved to next month

NEW BUSINESS:

Proposal to allow Thares to move the access gate to the west of it's current location.

Discuss and Approve Dr, Lawn contract to mow sides of the levee for an additional \$13,000.00

Approve Dr Lawn Invoice for \$14,832.00.for mowing done to date.

O&M Assessments due 9/7/2023.

Invoices to be paid: Commissioner Mares \$158.62, Commissioner Rogers \$158.62. Dr. Lawn \$14,832.00

Adjourn; Time_____