

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

July 5th, 2022

- Location of meeting: Cascade County DES, 521 1st Ave NW, Great Falls
- Time: 7:00 PM
- Call to order
- Roll call
- Approval of: June 7th, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of May 31st, 2022: **\$23,784.38**
 - Operations & Maintenance Balance as of May 31st, 2022: **\$455,891.17**
 - Restricted Balance as of May 31st, 2022: **\$36,784.36**
 - Tax Payment Receivables Outstanding as of May 31st, 2022: **\$6,182.69**
 - June 2022 Warrants Paid: **\$18,609.74**

Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction at the conclusion of the work session or at appropriate times.

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

1. Meet and Greet with Rick Regh, RR Law, PLLC
2. "City/County information about the Flood Insurance Rate Maps (FIRMs), floodways, flood information not shown on the FIRMs, historic flood information, property protection advice and site visits to assist property owners." - Information by Lonnie Hill and Charity Yonker of Cascade County
3. Maintenance Reports
 - a. Fencing Repairs
 - b. Flap Gate Refinishing
 - c. Corps of Engineers Inspections
 - d. Woody Vegetation & Tree Trimming
 - e. Flood Risk Assessments
 - f. Burrowing Animal Repairs
 - g. Fiber Optic Process
 - h. City Of Great Falls email regarding plan of regional detention pond
4. Administrative Report
 - a. Annual Review for Permission/Release Liability, Access Pass, Access Policy
 - b. Commissioners' Annual Court Report
 - c. 408 Permit Filing
 - d. Annual Report of Commissioners
 - e. Taylor Transportation Office Contract

Approve Invoices: Suhr Transport \$410.00 (Misc – Moving); Janet Fulmer \$126.00 (Secretary Services); Janet Fulmer \$17.08 (Ooma – Misc. Telephone Service); Clyde "Scott" Lankford \$158.62 (Payroll); Kelly Manzer \$158.62 (Payroll); Charles Rogers \$158.62 (Payroll)

Adjourn:

Next Meeting: Tuesday, August 2nd, 2022, unless otherwise noticed.