

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

August 10th, 2022

- Location of meeting: Cascade County DES, 521 1st Ave NW, Great Falls
- Time: 7:00 PM
- Call to order
- Roll call
- Approval of: July 5th, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of June 30th, 2022: **\$23,801.49**
 - Operations & Maintenance Balance as of June 30th, 2022: **\$442,630.96**
 - Restricted Balance as of June 30th, 2022: **\$36,810.83**
 - Tax Payment Receivables Outstanding as of June 30th, 2022: **\$2,567.00**
 - July 2022 Warrants Paid: **\$1,028.94**

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. Maintenance Reports

- a. Mowing – Rep. from Doctor Lawn
- b. Fencing Repairs
- c. Flap Gate Refinishing
- d. Corps of Engineers Inspections
- e. Woody Vegetation & Tree Trimming
- f. Flood Risk Assessments
- g. Burrowing Animal Repairs – June & July 2022 Reports by Bug Doctor
- h. Fiber Optic Process
- i. City Of Great Falls email regarding plan of regional detention pond

2. Administrative Report

- a. Annual Review for Permission/Release Liability, Access Pass, Access Policy
- b. Commissioners' Annual Court Report – Order Setting Hearing on Report
- c. 408 Permit Filing
- d. Annual Report of Commissioners
- e. Annual O&M Assessments
- f. Taylor Transportation Office Contract

3. Other Items

- a. Montana Dept of Transportation – Letter to District

Approve Invoices: Clyde "Scott" Lankford \$158.61 (Payroll); Kelly Manzer \$158.61 (Payroll); Charles Rogers \$158.61 (Payroll); Doctor Lawn Landscape Management \$14,832.00 (Annual Mowing); Western Enterprises \$12,500.00 (Wood & Vegetation Removal)

Adjourn:

Next Meeting: Tuesday, September 6th, 2022, unless otherwise noticed.