

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

WORK SESSION AGENDA

January 4th, 2022

- Location of meeting: Temple Baptist Church, 313 18th St. SW, Great Falls
- Time: 7:00 PM
- Call to order:
- Roll call:
- Approval of December 7th, 2021, Minutes:
- Treasurer's Report:
 - Cash Balance as of November 30th, 2021, \$23,748.38
 - Cash, Operations & Maintenance Balance as of November 30th, 2021, \$410,759.37
 - Cash, Restricted Balance as of November 30th, 2021, \$36,728.69
 - Tax Payments Outstanding as of November 30th, 2021, \$68,164.84
 - December 2021 Warrants \$2,980.39

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.

Old Business:

1. Maintenance Reports
 - a. Fencing Repairs
 - b. Flap Gate Refinishing
 - c. Corps of Engineers Inspection September 21st, 2021
 - d. Andre Excavating – Flood and Erosion Protection Project Maintenance
 - e. Woody Vegetation
2. Administrative Report
 - a. Court Report
 - b. 408 Permit Filing

New Business:

1. Maintenance
 - a. Annual Snowpack & Water Content Report
 - b. Annual Potential Ice Jams Sta 258 + 74 Staff Gage Readings
 - c. Corps Semi-Annual Maintenance Checklists
 - d. Annual Contractors Meeting / Letter
 - e. Annual Review for Permission/Release Liability, Access Pass, Access Policy
2. Administrative
 - a. Commissioners' Annual Court Report (due on or before 1st Tuesday of March)
 - b. Fiscal Year Proposed Budget & Assessments (due for completion in February)
 - c. Declaration for Nomination & Candidate Oath (due Elections Office February)

Approve Invoices: Charter Communications \$34.99; André Excavation & Sewer Service \$1,800.00; Scott Lankford \$158.61; Kelly Manzer \$158.61; Chuck Rogers \$158.61

Issue Warrants:

Adjourn:

Next Work Session: Tuesday, February 1st, 2022, unless otherwise noticed.

R0426252 CMS

Total Pages: 5 R 0.00 By: tmarch 02/28/2022 11:45:21 AM
Cascade County, Rina Ft Moore - Clerk & Recorder

