

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

March 1st, 2022

- Location of meeting: Temple Baptist Church, 313 18th St. SW, Great Falls
- Time: 7:00 PM
- Call to order
- Roll call
- Approval of February 1st, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of January 31st, 2022: **\$23,753.13**
 - Cash, Operations & Maintenance Balance as of January 31st, 2022: **\$442,604.65**
 - Cash, Restricted Balance as of January 31st, 2022: **\$36,736.02**
 - Tax Payment Receivables Outstanding as of January 31st, 2022: **\$32,857.55**
 - February 2022 Warrants Paid: **\$510.82**

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.

Old Business:

1. Maintenance Reports
 - a. Fencing Repairs – Fairfield Fence
 - b. Flap Gate Refinishing
 - i. Contract with Engineering Firm to Prepare Bid Package
 - c. Corps of Engineers Inspection September 21st, 2021
 - d. Woody Vegetation
 - e. Flood Risk Assessments
 - f. Annual Review for Permission/Release Liability, Access Pass, Access Policy
2. Administrative Report
 - a. 2021 & 2022 Commissioners' Annual Court Report
 - b. 408 Permit Filing
 - c. 2022 Commissioners' Annual Election (Declaration for Nomination & Candidate Oath)

New Business:

1. Maintenance
 - a. Burrowing Animal Repairs
2. Administrative
 - a. Corps of Engineers Flood Fighting Training Webinar

Approve Invoices: Charter Communications \$34.99 (Telephone – Final Bill); Clyde "Scott" Lankford \$158.61 (Payroll); Kelly Manzer \$158.61 (Payroll); Charles Rogers \$158.61 (Payroll); Janet Fulmer \$1,030.57 (Secretary Services \$602.00 (\$322.00 from previous invoices unpaid), Ooma Telephone set up and first month \$106.38, Quickbooks software and payroll program \$322.19)

Issue Warrants:

Adjourn:

R0428862 CMS

Total Pages: 5 R 0.00 By: mejohnson 04/22/2022 01:07:50 PM
Cascade County, Rina Ft Moore - Clerk & Recorder



Next Meeting: Tuesday, April 5th, 2022, unless otherwise noticed.