



# Lewis and Clark County Water Quality Protection District

## Board Meeting Agenda Tuesday, January 24, 2012 City-County Building 316 N. Park, Room 226 Helena, MT 59623

What (Content)	How (Process)	Who	Page	Time (When)
1. Call to Order & Establish Quorum –	Roll Call	Gary Ingman		5:30 p.m.
2. Previous Minutes Review and Approval	Discuss Vote	Board	1	5:30 p.m.
3. Review of Agenda	Present	Board	5	5:35 p.m.
4. Public Comment	Present	Public	6	5:40 p.m.
5. Finance Manager's Report	Present Discuss	Staff	7	5:45 p.m.
6. County Commission Board Policy	Present Discuss	Staff	9	5:50 p.m.
7. Presentation: District Groundwater Investigations	Present Discuss	James Swierc	13	5: 55 p.m.
8. Presentation: CV Ranch Prickly Pear Creek Stream Project	Present Discuss	Jim Wilbur	14	6: 35 p.m.
9. Updates & Announcements <ul style="list-style-type: none"> <li>• WQPD Fiscal Year 2011 Annual report</li> <li>• Drumlummon Mine Permit Application</li> <li>• Septic Maintenance Program Update</li> <li>• City of Helena Proposed Riparian Setbacks</li> <li>• February meeting –review of Board Orientation Packets &amp; 5-year Plan</li> </ul>	Present Discuss	Staff	17	7:00 p.m.
10. Board Member Discussion	Present	Board	20	7:25 p.m.