



Western Montana Conservation Commission Agenda

February 7 - 8, 2024

PURPOSE

WMCC serves as a convening body to facilitate close cooperation and coordination between federal, state, provincial, tribal, and local resource managers to monitor the condition of aquatic and natural resources across western Montana.



WHY

WMCC was created during the 2023 Montana Legislative Session and effectively combines and replaces the roles and jurisdiction of FBC and UC3.

Wednesday, February 7 - 11:30 AM to 4:30 PM

LOCATION: KwaTaqNuk Resort
49708 US-93, Polson, MT 59860

For virtual attendees: <https://tinyurl.com/WMCC-Feb7-8>
or scan QR Code



11:30 AM

Lunch

Please join us for lunch (provided) and socializing!

12:30 PM

Call to Order and Roll Call

Overview of agenda

12:40 PM

Indigenous Lands Welcome

12:45 PM

Commission Business

New staff introductions
Financials
Executive Committee update
Staff updates
November Meeting Minutes

Action: Vote on Amended Budget

Action: Vote on November Meeting Minutes

1:30 PM

Administrative Attachments 101

2:00 PM

Break

2:15PM

Strategic Visioning

Action: Vote on Strategic Vision

4:15 PM

Public Comment

4:30 PM

Adjourn Meeting

Join us for social hour!



Western Montana Conservation Commission Agenda

February 7 - 8, 2024

Thursday, February 8 - 8:30 AM to 1:00 PM



8:30 AM

Call to Order and Roll Call

Light breakfast items provided

8:45 AM

Commission Member Spotlight

Randy Brodehl

9:00 AM

Onsite Wastewater Treatment Panel

Conrad Eckert Patriot Pumpers

Beth Norberg Environmental Program Supervisor, Lewis & Clark County

Nanette Nelson Research Economist, Flathead Lake Biological Station

10:00 AM

Commission Logistics

Overview of draft by-laws

Action: Vote on By-Laws

Overview of project request process

Action: Vote on Project Request Process

Meeting structure survey results

11:15 AM

Break

11:30 AM

Committee Conversation

Discussion on structure and topics of committees

Action: Vote on Committees

12:30 PM

Wrap up and Next Meeting

12:45 PM

Public Comment

1:00 PM

Adjourn Meeting

Join us for lunch (provided)