

LEWIS AND CLARK COUNTY
WATER QUALITY PROTECTION DISTRICT
BOARD MEETING
316 North Park, Room 226
Helena, MT 59623
April 23, 2019

Members Present

Stan Frasier, chair
Jeff Ryan
Dick Sloan
Amanda Harrow
David Donohue

Staff

Kathy Moore
Jennifer McBroom
James Swierc
Peter Schade
Valerie Stacey
Jolene Helgerson
Drenda Niemann

Members Absent

Mayor Jamie Schell, vice-chair
Commissioner Andy Hunthausen
Kammy Johnson
Randall Camp

Guests Present

Julie Benson, Facilitator

Stan Frasier, chair, called the 237th meeting of the Lewis and Clark County Water Quality Protection District (WQPD) Board of Directors to order at 5:33 p.m. A quorum was established. Introduction of Board members were made.

REVIEW OF AGENDA

No changes were made. No public comment was given.

MINUTES

Mr. Frasier asked if there were any corrections or additions to the February 26, 2019, minutes. Dave Donohue provided grammatical changes to the minutes. No public comment was given. Jeff Ryan made a motion to approve the amended minutes as written. Amanda Harrow seconded the motion. The motion carried 5-0.

BUDGET STATUS REPORT

Ms. McBroom, presented the WQPD 2019 fiscal year cash flow fund statement budgets (see Attachment "A"). As of March 31, 2019, beginning cash is \$210,906; total revenues received are \$231,322 or 53% amount budgeted; total expenditures are \$298,342 or 59% amount budgeted; revenues are under expenditures by \$67,020; ending cash balance is \$148,798. No public comment was given. Mr. Donohue requested that staff evaluate the use of Asarco water rights instead of buying water rights. Mr. Donohue offered to contact Harley Harris, head of NRDP, to inquire about the review status of the Asarco water rights. Mr. Ryan suggested that staff consider participating in the fluvial geomorphology training.

Kathy Moore, Environmental Division Administrator, presented the WQPD 2020 Preliminary Budget (see Attachment B") in which she discussed the proposed personnel, revenue, and expenditures changes for WQPD Fund 203. No public comment was given.

STRATEGIC PLAN

Facilitator Julie Benson, Board members and staff continued to develop the Lewis and Clark WQPD Strategic Plan 2020-2023 (on page 7-8 of the board packet). Changes were made to the wording of the goals and one additional goal was added. Staff will incorporate the changes into the plan and email them to the board. The Board will review and create goal and objectives and send their changes back to staff prior to the May 28 board meeting. The Board will approve the final strategic plan at the June 25 board meeting.

No public comment was given.

UPDATES AND ANNOUNCEMENTS

No updates or announcements were made. No public comment was given.

BOARD MEMBER DISCUSSION

No board member discussion was had. No public comment was given.

There being no further public comment, the meeting adjourned at 7:30 p.m.

Stan Frasier, Chair