

LEWIS AND CLARK COUNTY
WATER QUALITY PROTECTION DISTRICT
BOARD MEETING
Fishing Access on Olsen Rd,
Helena, MT 59602
June 26, 2018

Members Present

Stan Frasier, chair
Mayor Jamie Schell, vice-chair
Dick Sloan
Amanda Harrow
David Donohue
Jeff Ryan
Kammy Johnson

Staff

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

Members Absent

Randall Camp
Commissioner Andy Hunthausen

Guests Present

Stan Frasier, chair, called the 230th meeting of the Lewis and Clark County Water Quality Protection District (WQPD) Board of Directors to order at 5:32 p.m. A quorum was established. Introduction of Board members, staff, and guests were made.

MINUTES

Mr. Frasier asked if there were any corrections or additions to the May 22, 2018 minutes. David Donohue and Mayor Jamie Schell noted a couple of grammatical errors. Mr. Donohue made a motion to approve the amended minutes as written. Kammy Johnson seconded the motion. The motion carried 6-0.

REVIEW OF AGENDA

No changes were made.

PUBLIC COMMENT

There was no public comment.

BOARD ELECTIONS

Mr. Frasier asked for nominees for FY 2019 WQPD Board Chair and Vice-Chair. Jeff Ryan nominated Mr. Frasier as chair. Mayor Schell seconded the motion. The motion carried 6-0. Mr. Frasier nominated Mayor Schell as vice-chair. Kammy Johnson seconded the motion. The motion carried 6-0. Amanda Harrow will continue for a second term as a member of the public.

BOARD MEMBER DISCUSSION

Mayor Schell asked for an update on the controlled groundwater area request. Kathy Moore, Environmental Services Division Administrator, stated that the request would be on the July agenda. Mr. Donohue requested information about the request prior to the meeting.

The meeting adjourned at 5:43 p.m.

Stan Fraiser, Chair