VALLEY FLOOD COMMITTEE MEETING 7 PM--DECEMBER 8, 2011 HELENA MOOSE LODGE 4750 N. MONTANA AVE.

Note: Please use the north door to enter the lodge.

AGENDA:

- 1. What dates of the week is the Moose Lodge open for our meetings?
- 2. What do we want to put on the L&C county website? Suggestions: Meeting notes, agenda and correspondence? What else?
- 3. Marysville Mine—Does the mine impact Silver Creek water level? Lloyd Humphreys would like a discussion.
- 4. The 2001 County Flood Plain Regulations state you need a permit to work or affects the flood plain. Who has authority to change a flood control feature (i.e. culverts, roads, etc.). The county was asked and they were reluctant to address the issue. Ray Reed would like a discussion. Also, should we hand out copies of the Regulations or are you willing to read them on the L%C website?
- 5. Discussion on Archie's suggestions which were forwarded to Derek Brown and Eric Griffin (Public Works). Archie will lead discussion.
- 6. Do we want the county to keep the committee updated on progress with utility companies? (Work on Forestvale power lines that are buried a mere 18 inches at this time. This is holding up putting in culverts.)
- 7. Many people, retired and otherwise, have offered their expertise to help the county with its' ongoing studies to work toward solving our flood issues. Is the county aware of this and can they utilize our specialties. How do we make them aware of our willingness to help?
- 8. How to handle expenses incurred for agendas, minutes, mailing, etc.
- 9. Miscellaneous agenda discussion.

<u>Protocol of a meeting.</u> Everyone's ideas, opinions, etc. are important. In order for the committee to hear what you have to say, please wait for the coordinator to recognize you, and this way the minutes can be recorded more accurately.

Additional Information:

L&C website: www.co.lewis-clark.mt.us

Flood information