VALLEY FLOOD COMMITTEE (VFC) MEETING AGENDA 7 PM—Thursday, Oct 24 2013 HELENA MOOSE LODGE 4750 N. MONTANA AVE.

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

- 1. Call to order and roll call of members and introduction of other interested persons.
- 2. Past committee news:
 - a. Marlys Mattfeldt stepped down as VFC secretary/treasurer effective June 2013. She will remain on committee. Is there anyone that would step forward and fill in as VFC note-taker?
 - b. Sharlene LaRance quit the committee effective May 2013. There remains a need for a co-coordinator (backup) for the VFC.
 - c. The BOCC accepted the Flood Mitigation Plan (April 2003 version) in July 2013 taking into consideration inputs from VFC.
- 3. Doug Nisbet and Eric Bryson's time: Update the VFC on activities related to flood mitigation work (McHugh drainage project) and status of easements with Forestvale Cemetery board and Trap Club. Q & A.
- 4. Les Harris: Open discussion relating to Broadwater County's experience in obtaining federal funding for flood mitigation work.
- 5. Ray Read: Open discussion to review VFC mission statement, goal and accomplishments.
 - Recruitment
 - PR activities
 - Recognition
 - City/county greater Tenmile Watershed planning and how that may affect TMC study area.
 - Predictions for above-average snowpack may elevate risk for flood runoff in TMC study area in 2014. Discuss how to prepare.
- 6. Adjourn. No meeting next month on Thanksgiving.