

GGWC Board Meeting

February 13 , 5:15-7:00 pm

City of Bozeman Professional Building (20 E. Olive)

Call In Number: (406)551-0804

7:30-7:35 Administrative Updates (Kyle)

1. February Meeting Notes
2. January Meeting Minutes
 - Action: Decision
 - Consider the motion: I move to approve the GGWC Board's December Meeting Minutes.
3. Guest Introduction
4. March Meeting Location and Date

7:35-7:50 Contractor Update (Holly)

1. January Work Summary
 - Action: Discussion
 - Items:
 - i. General Update
 - Consider the Motion: n/a

Closed Session: 7:50-8:00 Treasurer's Report (Leanne)

1. Financial Update
 - Action: Discussion
 - Items:
 - i. General Update
 - Consider the motion: n/a

Closed Session: 8:00-8:30 Leadership Election (Kyle and Peter)

1. Leadership Elections
 - Action: Discussion and Vote
 - Items:
 - i. Chair, Co-Chair, Treasurer, and Sub-Committee Chairs
 - Consider the motion: I move to approve the selection of _____ as _____.

8:30-9:30 Committee Updates

1. Water Resources Committee (Chris, Lilly, Kyle, Tammy, and Peter)
 - Action: Discussion
 - Items:

- i. Stream Teams Budget Discussion with Torie from GLWQD
 - ii. Camp Creek 319 Project
 - iii. BOR Drought Planning Project
 - iv. 2018 Work Plan
 - Consider the Motion: n/a
- 2. Education Committee (Lilly, Susan, and Alice)
 - Action: Discussion
 - Items:
 - i. Annual Meeting Recap
 - ii. 2018 Work Plan
 - Consider the motion: n/a
- 3. Development Committee (John and Lilly)
 - Action: Discussion
 - Items:
 - i. Grant Software Update
 - ii. 2018 Work Plan
 - Consider the motion: n/a
- 4. Executive Committee (Kyle, Peter, and Leanne)
 - Action: Discussion
 - Items:
 - i. 2018 Work Plan
 - ii. Meeting Time
 - iii. 2018 Work Plan
 - iv. Contractor Term Extension Update
 - Consider the motion: I move to change the monthly Board Meeting to _____.

** 9:30 Meeting End**