

GGWC Board Meeting

January 9, 7:30-9:30 am

City of Bozeman Professional Building (20 E. Olive)

Call In Number: (406)551-0804

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

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

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

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

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

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

8:00-8:30 Special Presentation (Tammy)

1. Stream Team Update
 - Action: Discussion
 - Items:
 - i. Update
 - ii. Future Work and Support
 - Consider the motion: n/a

8:30-8:45 Committee Updates

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

- Items:
 - i. Camp Creek 319 Project
 - ii. BOR Drought Planning Project
- Consider the Motion: n/a
- 2. Education Committee (Lilly, Susan, and Alice)
 - Action: Discussion
 - Items:
 - i. Annual Meeting
 - Consider the motion: n/a
- 3. Development Committee (John)
 - Action: Discussion
 - Items:
 - i. Grant Software Update
 - Consider the motion: n/a
- 4. Executive Committee (Kyle, Peter, and Leanne)
 - Action: Discussion
 - Items:
 - i. 2018 Work Plan
 - ii. Meeting Time
 - Consider the motion: n/a

8:45-9:00: Closed Session

1. Contractor Term Extension
 - Action: Discussion
 - Items:
 - i. BOR Drought Grant Tasks
 - Consider the motion: n/a
2. Board Terms and Leadership Elections
 - Action: Discussion
 - Items:
 - i. Board Terms
 - ii. Chair, Co-Chair, Treasurer, and Sub-Committee Chairs
 - Consider the motion: n/a
3. Board Member Solicitation
 - Action: Discussion
 - Items: n/a
 - Consider the motion: n/a

** 9:00 Meeting End**