



Gallatin Local Water Quality District



215 West Mendenhall Street, Suite 300 - Bozeman, MT 59715
406-582-3168 www.glwqd.org

AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS
Gallatin County Courthouse Community Room
311 W. Main St., Bozeman, MT.
February 2, 2022 8:15 am

Please see www.glwqd.org or call (406) 582-3145 for additional meeting information or if you have a barrier to participation that requires reasonable accommodation. Meetings are recorded via AV Capture All and available online. The board may deviate from order of agenda items. Public comment periods are provided at the beginning of the meeting, subject to reasonable time limits for each speaker. Anyone wishing to join the meeting may do so in public or via Zoom using the following information:

Zoom Details:

[Zoom Meeting Link](#)

Meeting ID: 892 5070 2568

Please call (406) 582-3145 to request Zoom link.

Board of Directors Meeting Agenda

1. Call to Order
2. Public comment on non-agenda items
3. Approval of December 1, 2022 Board Meeting draft minutes
4. Discussion and Possible Action Items: Old Business
 - a. Urban Monitoring Project Update—Discuss
 - b. Strategic Planning Dates—Discuss
5. Discussion and Possible Action Items: New Business
 - a. Update on new LWQD Board members—Discuss
 - b. Update on new LWQD staff—Discuss
 - c. Updated Belgrade Project, Present Contract—Action
 - d. Approval of budget transfer \$10,500 for MWCC Conservation Fellow—Action
 - e. Update on Legislation SB 358; Adaptive Management Program—Discuss
 - f. Review LWQD Implementation on previous works, (2010, 2014)—Discuss
 - g. Septic Maintenance Program—Discuss
 - h. StreamTeams program update—Discuss
6. Staff and Manager Report Update and Discussion:
 - a. Staff Report and Manager Brief
7. Board Member Updates
8. Request for Agenda items from Board
9. Adjourn

Our mission is to protect, preserve and improve the quality of surface water and ground water.