



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.
March 2, 2023 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 after the meeting. 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: 841 1449 5400

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 February 2, 2023 Board Meeting Draft minutes
4. Discussion and Possible Action Items: Old and Unfinished Business
 - a. Belgrade Project Contract—Discussion and possible action
 - b. MWCC Intern position, budget transfer—Discussion and possible action
 - c. Strategic Planning—Discussion and possible action
 - d. Update on 68th Legislative Session—Discussion
5. Discussion and Possible Action Items: New Business
 - a. FY24 Budget and long-term outlook—Discussion
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

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