



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. May 4, 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: 862 3474 3696

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 March 2, 2023 Board Meeting Draft minutes
- 4. Discussion and Possible Action Items: New Business
 - a. FY24 Start Up Budget— Update and Discussion
 - b. FY24 Work Plans Update and Discussion
 - c. Strategic Planning—Update and Discussion
- 5. Discussion and Possible Action Items: New Business
 - a. Board Positions—Update and Discussion
- 6. Staff and Manager Report
 - a. Staff and Manager Report
- 7. Board Member Updates
- 8. Request for Agenda items from Board
- 9. Adjourn

Join Zoom Meeting Zoom Meeting Link

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