

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. November 2, 2023 8:15 am - 10:15 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: 884 8466 2861 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 Previous Board Meeting Draft minutes
- 4. Discussion and Possible Action Items: Old Business
 - a. Discuss: 319 update
- 5. Discussion and Possible Action Items: New Business
 - a. Hiring update: Hydrogeologist/WQS position
 - b. Discuss/Action: Review Strategic Plan Draft
- 6. Staff and Manager Report
 - a. Staff and Manager Report
- 7. Board Member Updates
- 8. Request for Agenda items for December 7, 2023 Meeting
- 9. Adjourn