

UPPER CLARK FORK RIVER BASIN REMEDICATION AND RESTORATION ADVISORY COUNCIL

Wednesday, May 22, 2013
Bonner Lion's Club

Bill Rossbach, Chair
Missoula

Maureen Connor
Vice-Chair
Philipsburg

Kay Eccleston
Anaconda

Roy O'Connor
Missoula

Jim Kambich
Butte

Jon Krutar
Ovando

Mike McLean
Anaconda

Mick Ringsak
Butte

Richard Opper, Director
Dept. of Environmental Quality

Joe Maurier, Director
Dept. of Fish, Wildlife and Parks

Mary Sexton, Director
Dept. of Natural Resources and
Conservation

Joe Durglo, Chairman
Confederated Salish & Kootenai
Tribes

Michelle Wheatley
U.S. Dept of Interior

Directions to Lion's Club: Take the Bonner exit on I-90. Proceed east towards the Blackfoot River. Take the second left onto 1st Street (across from the Town Pump), proceed north, 1st Street turns into Haaglund Drive. The Lion's Club is a large red barn on the right after you pass a ball field. The Lion's Club is located at 1301 Haaglund.

OPTIONAL MILLTOWN TOUR (10:15 a.m. to 12:15 p.m.)

- Depart from Lion's Club at 10:15 a.m.
- Carpool to areas to view Milltown restoration site and State Park area
- Return to Lion's Club at 12:15 p.m. for bag lunch

Note: We will have a van for Council members. Others can attend the tour, but will need to make their own carpool arrangements.

MEETING AGENDA

Note: There are no action items for this meeting; the full Council mailing materials are posted on the NRDP website at: <https://doj.mt.gov/lands/advisory-councils/>.

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| 1:00 – 1:15 | Introductions and Administrative Items <ul style="list-style-type: none">• review agenda• review/approve past meeting summaries |
| 1:15 – 1:45 | 2009 Milltown State Park Grant Amendment <ul style="list-style-type: none">• Summary from FWP and NRDP staff• Questions and input from AC and public |
| 1:45 – 2:15 | 2005 Big Butte Grant Amendment <ul style="list-style-type: none">• Summary from Butte-Silver Bow and NRDP staff• Questions and input from AC and public |

(Note: Following 30-day public comment period, the above two agenda items will be an action items at next Council meeting)

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| 2:15 – 3:15 | Program Updates
Fund Status Reports – Kathy Coleman, NRDP
Projects Status Report – Carol Fox, NRDP
Questions and input from AC and public |
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| 3:15 – 3:30 | Additional Public Comment/Announcements/Wrap-up |
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