



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.

August 3, 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: 869 8047 3596

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. Action: Vote on Interim Chair
 - b. Discuss: Strategic Planning LWQD Survey Review
 - c. Discuss: OSG & 319 Grant
5. Discussion and Possible Action Items: New Business
 - a. Position summary from MCC Intern
 - b. Discuss: FY 2024 Budget item, Personnel for FY24
 - c. Discuss/Action: Review Agenda for Strategic Planning Meeting
6. Staff and Manager Report
 - a. Staff and Manager Report
7. Board Member Updates
8. Request for Agenda items for November 2, 2023 Meeting
9. Adjourn