

**Meeting:** 90-minute target

**Directors:** L. Szofran, G. Schlemmer, J. Adams, K. Young, S. Kerr, T. Nottingham , J. Wheaton, J. Reiten

**Staff, Advisors & Guests,** K. Webb, Public

1. **Call to Order**
2. **Board Member Roll Call**
3. **Past Meeting Minutes** – Sent via email. Motion.
4. **Coordinator Report** – Webb
  - 4.1. Staff, Contractors & Management
  - 4.2. Events
    - 4.2.1. 10/6 @ 1pm: Carbon CD Area Mtg CMZ Presentation and/or Watershed presentation (30 minutes).
5. **Projects Report**
  - 5.1. Project Leadership - Adams
  - 5.2. Water Sampling - Young
  - 5.3. CMZ Planning - Wheaton
  - 5.4. WaterSmart - Webb
    - 5.4.1. Middle Reach Assessment Subcommittee
  - 5.5. Isotope Sampling for MBMG- Adams
  - 5.6. Groundwater Level Monitoring - Reiten
6. **Fiscal Report** – Wheaton
  - 6.1. Financials
  - 6.2. Financial Policy
  - 6.3. Budget Projection
7. **Committee Reports**
  - 7.1. Program Committee - Adams
  - 7.2. Clarks Fork Subcommittee - Wheaton
8. **Unfinished Business**
9. **New Business**
10. **Public Questions/Comments**
11. **Board Meeting Schedule** - Adams
12. **Meeting Adjourn**