

W₂ASACT MEETING AGENDA

February 7, 2012

10:00 AM – 1:00 PM

Room 226/228

Montana Department of Commerce- 301 South Park Avenue, Helena

Toll-Free Conference call-in number: (559) 726-1000

Participant Access Code: 427968#

- **Logistics** (10:00 – 10:15)
 1. Call to Order, Sign-in Sheet, Agenda Changes
 2. Conference call-in availability and logistics
 2. Approval of December 13, 2011 meeting minutes
 3. Sign-in Sheet

- **Speaker** – (10:15-11:15)

Kelly Casillas, Division Administrator, Community Development Division, Montana Department of Commerce

Kelly will talk to us about the burgeoning infrastructure and planning needs in Eastern Montana because of rapid growth in the petroleum industry.

- **Items for Review and Discussion** (11:15 – 12:40)
 1. **Updates (if needed) from subcommittees**
 - Workshops – Bob Fischer
 - Uniform Application and Standard Documents – Richard Knatterud
 - Internet Website – Lindsay Volpe
 - Income Survey Committee – Steve Troendle

- **Break** (10 minutes)

- 2. **Program / Project Updates and Changes in Ongoing Topics Since The Last Meeting**
 - Emergency Projects changes since last meeting – Bob Fischer / Richard Knatterud / Kate Miller
 - Tribal Projects – Everyone
 - WASACT Project Tracking Sheet – Pam Smith
 - Army Corps of Engineers – Sect. 595 Program & Projects – Pam Smith
 - STAG project updates – Todd Teegarden and EPA representative
 - Regional Water Projects update – Rick Duncan
 - everyone

- **Questions and Answer Session for all Participants** (12:40 – 12:55)

- **Logistics of Next Meeting** (12:55-1:00)

- **Meeting Adjourned** (1:00)