

UPPER COLUMBIA CONSERVATION COMMISSION (UC³) MEETING

Wednesday, December 12th, 2018

Montana Dept. of Natural Resources & Conservation Regional Office (2705 Spurgin Rd, Missoula)

AGENDA

9:30 AM	Welcome & Agenda	Lori Curtis, Chair UC ³ , Cons. Districts Rep.; Science & Education Director, Whitefish Lake Institute
9:40 AM	Introductions	All
9:45 AM	Approval of Minutes, Staff Report AIS Program Evaluation Status	Kate Wilson, UC ³ Administrator
10:00 AM	Funding Discussion Administrative attachment budget process; Grants Bureau of Reclamation Funding BOR Funding – Use of Funds Discussion UC3 Budget Update	UC3 Executive Committee (Lori, Tom, Kate) Mark Bostrom, DNRC CARDD Administrator Bryan Horsburgh, Bureau of Reclamation Lori Curtis Kate Wilson
10:45 AM	Break	
11:00 AM	Funding Discussion – continued	UC3 Executive Committee (Lori, Tom, Kate)
11:30 AM	Updates & Action Items Montana Invasive Species Summit Overview/Summary Upcoming Legislative Session (AIS Related Issues/Bills)	Tom Woolf, AIS Bureau Chief TBD
12:00 PM	Lunch (provided)	
12:45 PM	Review UC3 Purpose, Deliverables, Meeting Rules Commission member involvement, Meeting rules Calendar of Executive Committee meetings	UC3 Executive Committee
2:15 PM	Committee Reports & Updates <u>Education & Outreach Committee</u> Update on Marketing/Website Development <u>Early Detection & Monitoring Committee</u> Early Detection & Monitoring Plan <u>Response & Preparedness Committee</u> <u>Watercraft Inspection Committee</u> October End of Season Wrap-up Meeting Final End of Season Reports	Lori Curtis/ Kate Wilson Tia Metzger, Windfall Mike Koopal Tom Woolf, AIS Bureau Chief & Erik Hansen, AIS Coordinator, CSKT Tom Woolf Erik Hanson Jay Monroe, Blackfeet Nation Chris Downs, Glacier National Park Lindsey Bona-Eggeman, Missoula Cty. Weed Joann Wallenburn, Clearwater Res. Council
3:00 PM	Public Comment	
3:15 PM	Next meeting	Kate Wilson
3:30 PM	Wrap-up & Adjourn	Lori Curtis

All Upper Columbia Conservation Commission (UC³) meetings are open to the public. The UC³ will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. Please contact Kate Wilson (kate.wilson@mt.gov) as soon as possible before the meeting date.