To: All Irrigators of the Flathead, Mission and Jocko Valley Irrigation District

From: Flathead Joint Board of Control

Date: February 23, 2015

**SUBJECT:**   Regular Board Meeting

The regular meeting of the **Flathead Joint Board of Control** will be at the main office located in Saint Ignatius, Montana on **Friday, February 27, 2015.**  Public Meeting will begin at **1:00 p.m.**

# **REGULAR MEETING AGENDA**

**February 27, 2015**

* **12:00 p.m. - Executive Session -** As allowed under Montana law, an executive session may be held to discuss personnel issues or litigation matters.
* **1:00 p.m. – Open Meeting - Call to Order**
* **Review of Agenda**
* Previous meeting minutes will be approved at the regular FJBC meeting in March 2015.
* **New Business:  Discussion and Possible Action regarding:**
* 2015 FJBC Budget and related Financial Reports.
* 2015 Rocky Mountain Law Partners, PLLP Contract for Services.
* FJBC 2015 Scholarships for Lake, Sanders and Missoula County graduating seniors.
* Metropoulos records and possible transfer to Rocky Mountain Law Partners, PLLP.
* Submission of Agenda items.
* Agrimet Memorandum of Agreement and related 2015 payment request.
* Conduct relating to FJBC employees and/or consultants.
* Detailed scope of duties and communication responsibilities that may require amendments to FJBC Bylaws and relating documents.
* **Old Business: Discussion and Possible Action regarding:**
* WMWRA dues and membership.
* Update from Lobbyist and/or Consultants.
* Litigation Update
* Adjournment of FJBC meeting.
* **Special Meeting of the Jocko and Mission Irrigation District – Discussion and Possible Action regarding:**
* BKBH Settlement
* Audit Requirements for the Mission and Jocko Irrigation Districts. `.