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

From: Flathead Joint Board of Control

Date: December 4, 2015

**SUBJECT:**   Regular FJBC Board Meeting

The Regular Meeting of the Flathead Irrigation District, Mission Irrigation District, Jocko Irrigation District and the **Flathead Joint Board of Control** will be at the Main Office located in Saint Ignatius, Montana on **Tuesday, December 8, 2015 -**  Public Meeting will begin at **1:30 p.m.**

# **REGULAR MEETING AGENDA**

**December 8, 2015**

* **1:00 p.m. – 1:30 p.m. Executive Session**
* **1:30 p.m. – FJBC Call to Order.**
* **Pledge of Allegiance**
* **Review of Agenda –**
* Approval of Billing/Budget and Warrants.
* Approval of Minutes Presented.
* **New Business: Discussion and Possible Action regarding:**
* BKBH Firm billing negotiations
* C.I.T.T. (i.e. Duane Mecham correspondence)
* FJBC Assets (i.e. St. Ignatius Property)
* Great West Engineering
* RMLP 2016 Retainer Agreement
* **Old Business: Discussion and Possible Action regarding:**
* CSKT Compact Litigation (FJBC vs. State of Montana)
* BIA Turnover
* FERC – Low Block Cost of Power
* Additional Litigation Update
* **Project Report from the Flathead Irrigation Project**
* Pete Plant – Project Manager
* **Public Comment on any item not listed.**
* Adjournment of FJBC meeting.

Johanna Clark

FJBC Executive Manager