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

From: Flathead Joint Board of Control

Date: October 30, 2015

**SUBJECT:**   Special FJBC Board Meeting

The Special 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

**Monday, November 2, 2015 -**  Public Meeting will begin at **4:30 p.m.**

# **SPECIAL MEETING AGENDA**

**November 2, 2015**

* **3:00 p.m. – Executive Session.**
* **4:30 p.m. – FJBC Call to Order (Public)**
* **Pledge of Allegiance**
* **Old Business: Discussion and Possible Action regarding:**
* Report on Settlement Conference
* Kogan Motion to Intervene in FERC proceedings.
* Irrigator Claim of Damages -FIP
* **Adjournment of FJBC meeting**.

Johanna Clark

FJBC Executive Manager