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

From: Flathead Joint Board of Control

Date: July 16, 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 **Tuesday, July 21, 2015**  Public Meeting will begin at **11:30 a.m.**

# **SPECIAL MEETING AGENDA**

**July 21, 2015**

* **11:30 a.m. – Open District(s) Meeting - Call to Order.**
* **Pledge of Allegiance**
* **Irrigation District(s) FID, MID and JID –**
* Appointment of District Commissioner to fill current vacancy (Jocko Irrigation District Only).
* Oath of Office for Appointed Commissioner (Jocko District Only)
* Discussion, Consideration and Possible action regarding 2016 O&M and Administrative assessments and proposed Bureau of Indian Affairs’ rate adjustment.
* **FJBC Meeting - Call to Order**
* **Review of Agenda –**
* Approval of Billing/Budget and Warrants.
* Approval of Minutes Presented.
* **New Business: Discussion and Possible Action regarding:**
* Discussion, Consideration and Possible action regarding 2016 O&M and Administrative assessments and proposed Bureau of Indian Affairs’ rate adjustment.
* **Old Business: Discussion and Possible Action regarding:**
* CSKT Compact Litigation (FJBC vs. State of Montana)
* BIA Turnover
* Additional Litigation Update
* **Project Report from the Flathead Irrigation Project**
* Pete Plant – Project Manager
* **Public Comment on any item not listed.**
* **Executive Session as needed**
* Adjournment of FJBC meeting.

Johanna Clark

FJBC Executive Manager