

AGENDA

175th COUNCIL MEETING

Holiday Inn Downtown

Helena, Montana

July 18, 2014

Call to Order at: 8:00 a.m.
Conducting: Pat Tyrrell, Vice-Chair

Room: Ballroom

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Water Resources and Water Quality Issues in Montana –**
 - A. John Tubbs, Director, Department of Natural Resources and Conservation
 - B. Tim Davis, Administrator, Water Resources Division
 - C. George Mathieus, Administrator, Planning, Prevention & Assistance Division, Department of Environmental Quality

4. **Committee Reports – Action Items**

- C A. Water Resources Committee – Scott Verhines
- C B. Executive Committee – Pat Tyrrell
- C C. Water Quality Committee – J.D. Strong
- C D. Legal Committee – Norman Johnson

Break

Photo Session

5. **WestFAST Report** – Becky Fulkerson, Bureau of Reclamation, WestFAST Chair
6. **Nominating Subcommittee Report** – Roland Westergard
7. **State Reports**
- F 8. **Future Council Meetings**
9. **Other Matters**