

AGENDA

**199th COUNCIL MEETING**  
KwaTaqNuk Resort-Casino  
Polson, Montana

August 5, 2022

Call to Order at: 8:00 a.m. (Mountain Daylight Time)  
Conducting: Jen Verleger, WSWC Chair

Michel/Victor Room

**TAB**

1. **Welcome and Introductions**
2. **Approval of Minutes**
3. **Committee Reports – Action Items**
  - C a. Water Resources Committee – Mary Verner
  - C b. Water Quality Committee – Jennifer Zygmunt
  - c. Legal Committee – Chris Brown
  - d. Executive Committee – Jen Verleger
4. **Nominating Subcommittee / Election of Officers – Jen Verleger**
- Break ***Photo Session***
5. **WestFAST Report – Roger Gorke**
- U 6. **State Reports**
- E 7. **Future Council Meetings – Jen Verleger**
- XYZ 8. **Sunsetting Positions for Fall 2022 Meetings – #438 - #440**
9. **Other Matters**
- 11:30 a.m. **Adjourn**