

**International Elk-Kootenai/y Watershed Study Board**  
**Meeting Minutes**  
**January 16, 2025**  
**13:30 –15:30 MST**

**Meeting Attendance**

**Study Co-chairs:** Oliver Brandes and Tom Bansak

**Study Board Members:** Clayton Matt, Jill Frankforter, Richard Di Giulio and Violet Birdstone

**Study Management Team:** John Kilpatrick, Erin Sexton, Jeffrey Lemieux, Patrick Williston and Heather McMahon

**IJC Staff:** Mark Colosimo, Glenn Benoy, Ed Virden, Michael Laitta, Christina Chiasson, Yon Trimble, Avni Solanki and Cara Prest

**Meeting Guests in attendance:** None

**1. Agenda**

Elk-Kootenai/y Study Board approved the agenda.

**2. Minutes**

Study Board approved the January 9, 2025 meeting minutes

**3. Plan of Study**

Study Board discussed completion of the draft Plan of Study and talked about how to reference concepts related to adaptive monitoring.

**4. Council of Knowledge Holders**

Study Board co-chairs and Study Management Liaisons met with the Council of Knowledge Holders for introductions.

**5. Advisory Groups and Public Engagement**

Study Board discussed formation of the Advisory Groups, the public comment schedule for the Plan of Study, and further refinement to the Engagement Plan.