

International Elk-Kootenai/y Watershed Study Board
Meeting Minutes
January 23, 2025
13:30 –15:30 MST

Meeting Attendance

Study Co-chairs: Oliver Brandes and Tom Bansak

Study Board Members: Kelly Munkittrick, Clayton Matt, Jill Frankforter, Richard Di Giulio and Stella Swanson

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

IJC Staff: Mark Colosimo, Jo Werba, Ed Virden, Michael Laitta, Christina Chiasson, Yon Trimble, Avni Solanki and Lyne Sabourin

Meeting Guests in attendance: None

1. Agenda

Elk-Kootenai/y Study Board approved the agenda.

2. Minutes

Study Board approved the January 16, 2025 meeting minutes

3. Engagement

Study Board established an Engagement Committee to meet weekly for the near term. IJC staff presented the draft Engagement Plan for discussion by the Study Board.

4. Advisory Groups and Public Engagement

IJC to present an overview of the IJC to Advisory Group members on January 23. Study Board discussed the public comment period and webinar for the Plan of Study.