

**BLACKFOOT CHALLENGE BOARD MEETING**  
**February 20, 2013**  
**1 – 3 PM**  
**Lubrecht Experimental Forest**

**AGENDA**

**1:00 PM**

Conference call-in information:

Time: 1-3 PM (we will hold the line open until 1:30 PM unless we know someone is joining later)

Dial in number: 877-826-6967

Access code: 5495844

**Board Meeting**

- Executive Committee Report:
  - Approve checks & contracts
  - Financial reports
  
- Action Items:
  - Recommendation for conditional 2013 Budget
  
- **1:15 PM**
  - Economics in the Blackfoot basin – Ben Alexander, Headwaters Economics
  
- **1:30 PM**
  - Lower Blackfoot Nutrients TMDLs and Allocations – Paul Kusnierz, Montana Department of Environmental Quality

**2:00 PM**

- **Information Exchange:**
  -

**3:15 PM**

Staff meeting to follow Board meeting each month

**NOTE NEW DAY - Next Board Meeting Date March 13<sup>th</sup>, Lubrecht – Planning Session**

**ATTACHMENTS:**

- Financial Reports: Balance Sheet, Income Tracking, Current Checks by Class, I&E
- Committee Reports