

FINAL RECORD OF PROCEEDINGS

Missoula City-County Water Quality District Board
September 17, 2009

Board Members Present: Dr. Garon Smith (Chair), Jean Curtiss, Dr. Alan Gabster, Renee Mitchell, and Ross Miller

Board Members Excused: Dr. Sandy Kuntz (Vice Chair) and Eileen Sansom

Board Members Absent: Water Conservation District appointee

Staff Members Present: Health Administration: Ellen Leahy and Julie Mohr

Legal Counsel Present: Marnie McClain (Chief Civil Deputy County Attorney)

Others Present: John Garberson and Ron Scholl

MEETING CALLED TO ORDER

Dr. Smith called the meeting to order at 3:39 p.m.

ITEM 1 APPROVE AUGUST 20, 2009 MINUTES

Minutes of the August 20, 2009 meeting were approved as submitted.

ITEM 2 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No comments were given.

ITEM 3 BOARD AND STAFF COMMENTS ON ITEMS NOT ON THE AGENDA

No comments were given.

ADJOURNMENT: Dr. Smith declared the meeting adjourned at 3:42 p.m.

Respectfully submitted,

Ellen Leahy
Health Officer

Garon Smith
Chair