

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.