

**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 McMahan

**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.