

# **EXHIBIT 1**

<http://www.flatheadjointboard.org/contact>

- **Contact**
- **FJBC Agenda and Minutes**
- **Historical Documents**

- FJBC Chairman - Boone Cole - [bcole@flatheadjointboard.org](mailto:bcole@flatheadjointboard.org)
  - FJBC Vice- Chairman Wayne Blevins - [wblevins@flatheadjointboard.org](mailto:wblevins@flatheadjointboard.org)
  - FJBC Vice- Chairman Jerry Laskody - [jlaskody@flatheadjointboard.org](mailto:jlaskody@flatheadjointboard.org)
  - FJBC Secretary - Shane O'rien - [sorien@flatheadjointboard.org](mailto:sorien@flatheadjointboard.org)
  - Mission Commissioner - Gene Posivio - [gposivio@flatheadjointboard.org](mailto:gposivio@flatheadjointboard.org)
  - Mission Commissioner - Tim Orr - [torr@flatheadjointboard.org](mailto:torr@flatheadjointboard.org)
  - Flathead Commissioner - Paul Guenzler - [pguenzler@flatheadjointboard.org](mailto:pguenzler@flatheadjointboard.org)
  - Flathead Commissioner - Trent Coleman - [tcoleman@flatheadjointboard.org](mailto:tcoleman@flatheadjointboard.org)
  - Flathead Commissioner - Bruce White - [bwhite@flatheadjointboard.org](mailto:bwhite@flatheadjointboard.org)
  - Member at Large - Ted Hein - [hein@flatheadjointboard.org](mailto:hein@flatheadjointboard.org)
- Administration - Johanna Clark - [fjbc@blackfoot.net](mailto:fjbc@blackfoot.net)

**Please get in touch!**

## Contact Information

### Flathead Joint Board of Control

Phone: 406-745-2090

Fax: 406-745-3090

Email: [fjbc@blackfoot.net](mailto:fjbc@blackfoot.net)

### Hours of Operation

Mon-Fri: 9:30 am - 2:30 pm

Sat: Closed

Sun: Closed

### Address

PO Box 639

Saint Ignatius, Montana

<http://www.flatheadjointboard.org/>

- **Home**

**Thanks for visiting!**



To: All Irrigators of the Flathead, Mission and Jocko Valley Irrigation District  
From: Flathead Joint Board of Control  
Date: December 3, 2014

**SUBJECT:** Regular Board Meeting

The regular meeting of the Flathead Joint Board of Control will be at the main office located in Saint Ignatius, Montana on Tuesday, December 9, 2014. Public Meeting will begin at 11:00 AM.

**REGULAR MEETING AGENDA**

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December 9, 2014  
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- 1. 10:00 a.m. – Executive Session
- 2. 11:00 a.m. - Call to Order
- 3. Review of Agenda and Previous Meeting Minutes
- 4. Approval Budget/Claims and Warrants

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New Business:

- Discussion and Possible Action regarding lobbyist candidates.

**Old Business:**

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- 1. Discussion and Possible Action regarding WMWUA vs. FJBC
- 2. Discussion and Possible Action regarding Ingraham vs. FJBC
- 3. Discussion and Possible Action regarding CSKT vs. Water Court, 20th Judicial District Court, FID, MID, JVID, 6 named individual project irrigators and an “unknown number” of Project irrigators to obtain ownership of all Project water rights by the CSKT.
- 4. Discussion and Possible Action regarding FID vs. BIA/DOI – to require Turnover.

FIIP/BIA Project Reports:

Pete Plant or current project manager

- Commissioner and Public comment on any matter within the jurisdiction of the FJBC Commissioners, which is not on the agenda.
- As allowed under Montana law, an executive session may be held to discuss personnel issues or litigation matters.
- Adjournment

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Please click on each link to review previous [Agenda and Meeting Minutes](#) for the FJBC.

Flathead Joint Board of Control  
PO Box 639  
Saint Ignatius, Montana 59865  
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