



**Smith River Advisory Council
Agenda - Meeting #5**

**MT WILD Education Center
2668 Broadwater Ave., Helena, MT**

**11:00 – 3:00 pm
Tuesday, September 22, 2015**

- 11:00 – 11:05: Welcome & Introductions (Maas)
- 11:05 – 11:15: Review of Last Meeting, Current Agenda & Ground Rules (Maas)
- 11:15 – 12:15: Guest Presentation - **Tintina Resources Inc., Black Butte Copper Project**
Jerry Zieg – Vice President of Exploration
Nancy Schlepp – Public Relations Director
- 12:15 – 12:45: LUNCH BREAK
- 12:45 – 1:30 Updates - Smith River Operations (Maas)
- 2015 Season Statistics, Incidents etc.
 - Strategic Plan – MT State Parks
 - Host Pads – Camp Baker and Eden Bridge
 - Meagher County Commissioners meeting – Smith River Road
 - Landowner Floating Rules – Bill Galt concerns
 - Miscellaneous (food storage, electric fence, forest supervisor float, weed float and bio-control, A.C. Warnack property for sale, Rockin' C's proposed land trade, hazard tree analysis)
- 1:30 – 2:30 Results of Boat Camp Search and Modifications and Group Discussion (Maas and All)
- 2:30 – 2:45: Public Comment Period
- 2:45 – 3:00: Select Next Meeting Date, Location & Topic(s)
- 3:00 pm: Adjourn