

GFDA EXECUTIVE COMMITTEE MEETING AGENDA

Monday, January 19, 2026

12:00 – 1:30 PM

AE2S Engineering
The Portage Building
405 3rd Street NW, 2nd floor
Great Falls, MT
Meeting ID: 975 5141 3941
Passcode: 986063
See complete Zoom login below.

IN PERSON MEETING with Zoom Option

Times are approximate and items may be taken out of order.

Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

12:00 1. Public Comment – Johnna Lightbourne
Opportunity for public comment.

12:05 2. President/CEO Contract Extension– Johnna Lightbourne
Discuss updates to contract in regard to contractual benchmarks. Take action as desired by Committee.
The Committee may decide to go into executive session.

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNEhVSS5RWx3Zz09>

Meeting ID: 975 5141 3941

Passcode: 986063

One tap mobile

+16699009128,,97551413941#,,, *986063# US (San Jose)

+12532158782,,97551413941#,,, *986063# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/acHICWKIWF>