



Madison Conservation District
Local Common Sense Conservation

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Final Agenda

Regular Monthly Board Meeting ****12:00 PM**** January 19, 2021

WebEx (virtual) & Location TBD

1. Call meeting to order: 12:00
2. Supervisor Oaths of Office: Colten Clark, Nicholas Dyk, Kate Roberts
3. Review minutes from previous meetings: 12:05
4. Financial-INA Accounting: 12:06
5. Public Comment:
6. NRCS Report:
7. Business-310-Paul Jurenas: 12:15
 - a. 19-31 Extension Request
 - Applicant: NorthWestern Energy – Sady Babcock
 - Stream: Madison River
 - Type of Project: Cofferdam
 - Status: Expired Nov. 30, 2020; requesting a 1-year extension
 - Date of Proposed Work:
 - Notes:

 - Approved/Modified/Tabled
 - b. 19-25 Extension Request
 - Applicant: Mike Thompson
 - Stream: Ennis Lake
 - Type of Project: Dock installation
 - Status: Expired Nov. 30, 2020; requesting a one-year extension
 - Date of Proposed Work:
 - Notes:

 - Approved/Modified/Tabled
 - c. Work Completion Reports:
 - 19-03: Ron Lake (Jumping Jack Ranch) Unnamed stream; replacement of structure in stream for stock water use; approved as proposed.
 - 19-33: Jeff Baker – Pony Creek culvert; approved with modifications
 - 19-35: Jack Creek Ranch – Alex Webel; dredge Upper McKee Ponds; approved with modifications
 - 20-08: Douglas Reedy; bridge construction on North Willow Creek; approved as proposed
 - d. Monthly time spent on 310's; X hours
 - e. Restructure 310 Visits
 - 310 Specialist Position and Hiring Process
 - Post job opening in Madisonian
8. Old Business and Reports:
 - a. MT Conservation Corp (MCC) Conservation Fellow
 - Working on application; mid-May – September; \$9k

9. New Business:

- a. Officer Elections
 - Chair
 - Vice-Chair
 - Treasurer
- b. Science Fair Awards money (\$200) to go to Ennis School for science supplies/resources

10. Correspondence:

- a. Lower Jack Creek
 - LJC 2020 Monitoring Report Madison CD Cover Letter
 - LJC Phase 1 Year 3 and Phase 2 Year 1 Monitoring Report
 - LJC Phase 2 Financial Report
- b. MACD Correspondence
 - November 2020 LAHC Report
 - December 2020 LAHC Report
 - MACD Letter to join appropriations committee
 - 1. This letter expresses the MACD's support of House Bills 6 and 7
 - MACD 2021 Legislative Packet
 - MACD CDB Survey
 - 1. MACD requests CD feedback regarding budgetary issues and changes at the CDB
 - MACD EO Dues Invoice
 - 1. Renewal of annual dues; \$30 per employee
 - CD Letters Regarding Contributions to MACD Legislative Funds
 - 1. Gallatin, Garfield and Flathead CDs have contributed extra funds to the MACD for this legislative session.
- c. Letter to CDs from Mark Bostrom (DNRC CARRD Admin.)
 - Regarding CDB vacancies and CD funding
- d. YMC Phase II Development

11. Supervisors Report:

12. Staff/Project Report:

- 1. Madison Stream Team
 - a. Completed data entry
 - 1. Data analysis and report in the coming months
 - 2. One field day in the winter for baseline nutrient sampling on Jack Creek
- 2. Pollinator Program
 - a. Winter/Spring 2021 rollout
- 3. Range Health Program
 - a. Working with partners to pilot a program this year
 - b. Other supervisors interested in the program?
- 4. Rancher Roundtable
 - a. January and February; 4 programs
 - b. Partnering with MVRG, MSU-Ext, and RVCD
- 5. Madisonian Newspaper
 - a. Natural Resource Notes (NRN) column on our Watershed Restoration Plan
- 6. Watershed Restoration Plan
 - a. Submitting the final draft to DEQ by Dec2021
- 7. Planning Board Subcommittee
 - a. Working on identifying and describing terminology in sub-regs to clarify review process
- 8. MOU with RVCD regarding common boundary along watershed delineation
 - a. On hold per RVCD February meeting
- 9. Events and Meetings attended
 - a. Madison County Planning Board Subcommittee Meeting, Jan 11th
 - b. Madison County Interagency Meeting, Jan 14th
 - c. Beaverhead-Deerlodge Working Group; Jan 6th

- d. MT Conservation Corp (MCC) Info Session; Jan 5th
- e. MACD/DNRC Informational Session about funding and staffing in CARDD, Dec. 15th
- f. WRP meeting with Sunni, Jan 15th
- g. Tour of Ennis water facilities with Kelly Elser, Jan 15th

12. Upcoming Dates:

- a. Madison County Planning Board Meeting; January 25th, 6p.m.
- b. MCD Monthly Meeting; February 16, 2021, 12pm
- c. CD Bureau New Supervisor Training; February 17th, TBA
- d. Rancher Roundtable, Calving Techniques, January 26th, 5p.m.
- e. Rancher Roundtable, Grasshopper Management, February 9th, 5p.m.