



Madison Conservation District  
*Local Common Sense Conservation*

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[WWW.MADISONCD.ORG](http://WWW.MADISONCD.ORG)

### Agenda

Regular Monthly Board Meeting **\*\*7:00 PM\*\*** July 21, 2020  
Ennis Rodeo Grounds & Conference Call Line

1. Call meeting to order: 7:00
2. Review minutes from previous meetings: 7:05
3. Financial-Emily Osborn: 7:06
4. Public Comment:
5. NRCS Report:
6. Business-310-Paul Jurenas: 7:15
  - a. 20-10
    - Applicant: Pat Goggins for Ennis Shriver Ditch Co.
    - Stream: Ennis Shriver Ditch/Madison River
    - Type of Project: Annual Maintenance Permit
    - Status:
    - Date: 8/1/2020 to 8/1/2025
    - Notes:
  
    - Approved/Modified/Tabled
  - b. 20-11
    - Applicant: Greg Rice/Spanish Q
    - Stream: Moore's Creek
    - Type of Project: Installation of a culvert, an update on a previous 310 project.  
Annual Maintenance Permit
  
    - Status:
    - Date: August 1, 2020 to August 1, 2025
    - Notes:
  
    - Approved/Modified/Tabled
  - c. 20-12 Complaint
    - Complainant: Keith Shein
    - Stream: Madison River
    - Type of Project: Road and parking lot constructed adjacent to/on top of wetlands area and spring that feeds Madison River
  
    - Status:
    - Notes:
  
    - Approved/Modified/Tabled
  - d. 20-13 Complaint
    - Complainant: Anonymous
    - Stream: North Willow Creek

- Type of Project: concrete pour along stream channel; bridge construction
- Status:
- Notes:
  
- Approved/Modified/Tabled

- e. Work Completion Reports:
  - 20-02 Locicero, Mile Creek
  - 19-20 Yellowstone Club, Muddy Creek
- f. Monthly time spent on 310's; X hours

**7. Old Business and Reports: 7:30**

- a. Update on tax-deductible donations

**8. New Business: 7:45**

- a. Rental System Update
  - Build implement locks
  - Signs West is making a sign for Kate's property; sign will be two-sided and cost about \$350 – includes installation.
  - Heavy harrow is the only implement stored at Kate's property right now. Still tracking down other equipment
  - Two invoices sent last week to catch up on previous usage

**9. Correspondence: 8:00**

- a. Sample tax-deductible letter from Sweetwater CD/MCD's Template
- b. GLC Thank You Note
- c. Yellowstone Club Revised Subdivision Application
- d. Stalow v. Flathead Conservation District Ruling
- e. 310 FAQ Document sent by Jason Garber
- f. GROWW Funding Request and Invoice
- g. Montana Stream Permitting: A Guide for Conservation District Supervisors and Others
- h. Ennis Fly-Fishing Festival Canceled

**10. Supervisors Report:**

**11. Staff/Project Report:**

1. Fall/Winter Workshop Series
  - a. Speakers and Subjects
    1. Partner with RVCD
    2. Beaver Dam Analogues Workshop
    3. Ranchlands Medical Training this winter
2. Tributary Monitoring Program
  - a. Madison Stream Team
    1. Ethan was able to visit and demonstrate how to download data from long-term monitoring stations
  - b. Tributary Blitz Day
    1. In July or August
    2. Coordinating with partners; field visit and meeting later this month
3. Pollinator Program
  - a. Area 6 grant was awarded for \$8,500
4. Lower Jack Creek Project
  - a. Received donation from Jim Fasules; working on tax-deductible donation letter
  - b. Working with Nancy Fasules to ensure adequate July watering
5. Madisonian Newspaper
  - a. Natural Resource Notes (NRN) column regarding Jack Creek designation and restoration was published
6. Planning Board
  - a. Lee's Pool PUD update; 100 ft. stream setback was upheld
7. MadTAC Update
  - a. planning on submitting a proposal in early winter

7. Events and Major Meetings attended

- a. Board Visit with Kaye Suzuki – July 6, 2020
- b. Horse ride with Kate Roberts to USFS summer pasture – July 11, 2020
- c. MadTAC Summer Meeting – July 14, 2020

**12. Upcoming Dates:**

- a. MCD Monthly Meeting, August 18, 7p.m.