



Madison Conservation District  
*Local Common Sense Conservation*

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

## Final Agenda

Grant/Cost Share Committee Meeting **\*\*6:00 PM\*\*** September 21, 2021

Madison Valley Public Library **Agenda**

Regular Monthly Board Meeting **\*\*7:00 PM\*\*** September 21, 2021

Madison Valley Public Library

1. Call meeting to order: 7:00
2. Review minutes from previous meetings: 7:05
  - a. August Monthly Meeting Minutes
3. Financial-INA Accounting: 7:06
  - a. Funds Transfer
4. Public Comment:
5. NRCS Report:
6. Business-310: 7:15
  - a.
    - **20-22 Request for Extension**
    - Applicant: David Maichel
    - Stream: Sand Hollow Stream Williams Pond
    - Type of Project: Remove Silt from irrigation pond
    - Notes: Modifications: limit excavating to dry period and reduce outflow from pond to reduce downstream sedimentation
    - Approved w/Modifications 10/7/2020
  
    - **20-23 Request for Extension**
    - Applicant: Cataract Water Users Association
    - Stream: Cataract Creek
    - Type of Project: Replace 2' flume with 3' flume
    - Notes:
    - Approved 10/7/2020
  
    - **21- 20C**
    - Applicant: Howard Sheridan
    - Stream: Jack Creek
    - Type of Project: Complaint against County Road improvement project
    - Notes: extensive tree removal
    - Not a Permitted Project
  
    - **21- 21**
    - Applicant: Kathy Lynch
    - Stream: Madison River
    - Type of Project: Channel Bank Project
    - Status: Field Visit Planned for \_\_\_\_\_
    - Date of Proposed Work: \_\_\_\_\_
    - Notes:

Approved/Modified/Tabled/Not a Project

- **21- 22**

- Applicant: Big Sky Resort/John Knapton & Tom Marshal
- Stream: Middle Fork of the West Fork of the Gallatin River
- Type of Project: Culvert Replacement
- Status: Field Visit Planned for \_\_\_\_\_
- Date of Proposed Work: \_\_\_\_\_
- Notes:

Approved/Modified/Tabled/Not a Project

b. Work Completion Reports

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c. Monthly time spent on 310's; X hours

d. Completed or Ongoing Projects Field Visits Update, and expiring permits

**7. Old Business and Reports:**

- a. Grant and Cost Share
- b. Madison Conservation District Producer Tour
- c. Scholarships update
- d. [MCD Model Draft 310 Enforcement Policy](#)

**8. New Business:**

- a. Equipment Purchasing
- b. Letter of Support Request from USDA Forest Service for Indian Creek Bridge Replacement Project
- c. 2022 - Montana Conservation Corp ; Grant and Living Stipend
- d. November Strategic Planning Meeting
- e. October Board Meeting Admin attendance by WebEx

**9. Correspondence:**

- a. MACD Correspondence:
  - MACD Board Mtg. August 9, 2021 Draft Minutes copy in Dropbox September Monthly Attachments
  - Executed 310 Administrative Grant Contract DNRC in Monthly attachments
- b.
- c. See also Monthly Packet with paper copies of incoming items for your information
- d. [Montana Range News](#)

**10. Supervisors Report:**

**11. Staff/Project Report:** Attached

**12. Upcoming Dates:**

- a. Madison Conservation District Producer Tour -September 29, 2021.  
Meet at Harrison School Parking lot at 4:30 PM
- b. Madison County Planning Board Meeting: September 27, 2021
- b. MCD Monthly Meeting; October 19, 2021, 7pm MV Library
- c. MACD 2021 Annual Convention, November 16-19<sup>th</sup> Great Falls, MT