



Madison Conservation District  
*Local Common Sense Conservation*

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

### Final Agenda

Regular Monthly Board Meeting **\*\*7:00 PM\*\*** September 15, 2020  
Ennis Rodeo Grounds & Conference Call

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. 20-19
    - Applicant: Madison River Foundation
    - Stream: Madison River
    - Type of Project: Restoration Project at the Storey Ditch Boat Launch
    - Status:
    - Date: 10/01/2020 to 11/30/2020
    - Notes:
  
    - Approved/Modified/Tabled
  - b. 20-20
    - Applicant: MB MT Acquisitions LLC (Kevin Germain)
    - Stream: Tributaries to Moonlight and Jack Creek
    - Type of Project: Installation of a sewer main in Lee's Pool Subdivision
    - Status:
    - Date: Fall 2020 to Fall 2021
    - Notes:
  
    - Approved/Modified/Tabled
  - c. 20-21
    - Applicant: MB MT Acquisitions LLC (Kevin Germain)
    - Stream: Tributaries to Moonlight and Jack Creek
    - Type of Project: Trail construction will expand existing recreational trails and construct new Trails west and north off Jack Creek Road.
    - Status:
    - Dates: Fall 2020 to Fall 2021
    - Notes:
  
    - Approved/Modified/Tabled
  - d. 19-18
    - **Request for extension.** Project is not yet complete.
    - Applicant: MB MT Acquisitions (Kevin Germain)

- Stream: Moonlight and Jack Creeks
- Status: Not yet complete
- Type of Project: Road construction/improvement

e. 20-15

- **Request for extension.** Project has not begun yet. Jeff Laszlo says he doesn't have time to do the work before the permit expires.
- Applicant: Granger Ranches/Jeff Laszlo
- Stream: O'Dell Creek
- Status: Not yet begun
- Type of Project: Stream crossing

f. Work Completion Reports:

- #19-04: Jim Wellington, O'Dell Creek Phase 16
  1. Work completed June 15, 2019. Permit expired May 1, 2020

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

h. Rohweder 310 Update with RVCD

**7. Old Business and Reports:**

**8. New Business:**

- a. Cataract Water Users Funds Request
- b. Area Meetings – submitted survey to MACD.
  - All area meetings will be held virtually
  - Bayley and David are interested in attending
  - Supervisors?
- c. MOU with RVCD regarding common boundary along watershed delineation

**9. Correspondence:**

- a. MACD Letter regarding dues
- b. 2020 NWE Letter to Hebgen-Madison Recreationists
- c. 310 Mining Attachment Form from RVCD
- d. Stream Classification Spreadsheet
- e. Government Relations Advisor August Report to MACD (Jeff Tiberi)
- f. CD Boundary options – Laurie Zeller

**10. Supervisors Report:**

**11. Staff/Project Report:**

1. Tributary Monitoring Program
  - a. Madison Stream Team
    1. Weekly data collection for another month or so
    2. Tributary Blitz Day went well
      - a. 17 tribs sampled; 5 volunteers; 3 teams
      - b. data analysis and report in the coming months
  2. Pollinator Program
    - a. 2 acres of native and 2 acres of non-native seed for distribution
      1. HOAs and Library and GROWW for program engagement
      2. Reach out to prior participants
    - b. Lower Jack Creek project could use some seed
    - c. late October/early November is best time to plant
  3. Lower Jack Creek Project
    - a. Sprayed deer repellent on plants mid-August; will need to spray again in October
    - b. Working with Fasules and MVR to ensure adequate watering
    - c. Repaired old pump at Ace
  4. Madisonian Newspaper
    - a. Natural Resource Notes (NRN) column on pollinators
  5. Watershed Management Grant
    - a. Utilize recently completed TMDLs within our WRP (Watershed Restoration Plan)

6. Planning Board
  - a. DL attended subcommittee meeting
  - b. working on identifying and describing terminology in sub-regs to clarify review process
7. Potential Covid-19 Funding
  - a. MWCC small grant for speaker and WebEx
  - b. State CD grant for laptop
8. Events and Meetings attended
  - a. Records Management Training for CDs Webinar, August 25, 2020
  - b. RVCD monthly meeting, September 2, 2020

**12. Upcoming Dates:**

- a. MCD Monthly Meeting; October 20, 2020, 7p.m.
- b. Low-tech Restoration Field Day with RVCD; October 2 and 3, 2020
- c. Area 6 Meeting Oct. 9, 2020