



Madison Conservation District
Local Commonsense Conservation

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Minutes

Regular Monthly Board Meeting

****7:00PM Tuesday, August 18th, 2026****

Madison Valley Public Library

1. 7PM Call meeting to order/Roll Call/Meeting Procedures

Supervisors Present: Kate Roberts, George Boyd, Rachel Endecott, Jake Stewart, John Knapp, Brett Owens, Scott Farquhar

Absent:

Staff: Maia Schweikert, Tori Gallagher

Public/Partners: Connor Parrish, Trout Unlimited; Keith Wellstone, MT FWP

2. Review minutes from previous meetings:

a. July Meeting Minutes

Notes:

Approved as amended.

Motion: R Endecott motioned to approve July Meeting Minutes as amended.

Seconded: J Stewart seconded.

Discussion:

Vote: All in favor, motion carries, **Approved as amended.**

3. Business-310:

26-38 W Fork Madison River (TU; USFS)

Notes: Installation of log jams and woody debris.

Approved

Motion: G Boyd motioned to approve permit 26-38 as presented.

Seconded: R Endecott seconded.

Discussion: S Farquhar asked about project timing and the need for a 15-day waiver. K Wellstone responded that no waiver was needed.

Vote: Motion carries, **Approved**, Jake Stewart abstained.

Monthly time spent on 310's: 9 hours (Staff), 3 hours (Supervisors)

Completed or Ongoing Projects Field Visits Update, and expiring permits. 0 Work Completions received.

4. Staff/Project Report: (See attached report)

5. Supervisors Report:

Notes: R Endecott shared that quarterly employee evaluations were completed for M Schweikert and T Gallagher.

6. NRCS Report:

7. Public Comment:

8. Old Business and Reports:

a. Financial Management

b. Fletcher Channel; Public Concern of Pollution

Notes: Staff presented information and photos gathered from touring the Ennis Wastewater Treatment facility.

c. Well Educated Cost Share Program

9. New Business:

a. Preserve Reynolds Pass Groundwater Study

Notes: Request to sponsor grant for groundwater study.

No Action Taken.

b. Cost Share Proposal – Native Seed Mix

Notes: Review of proposed seed mixes.

Approved

Motion: R Endecott motioned to approve seed mixes as presented.

Seconded: B Owens seconded this motion.

Discussion:

Vote: All in favor, motion carries, **Approved.**

10. Financial-INA Accounting:

a. Financial Report

Notes:

Approved

Motion: S Farquhar motioned to approve the financial report as presented.

Seconded: R Endecott seconded this motion.

Discussion:

Vote: All in favor, motion carries, Approved.

b. Funds Transfer Savings to Checking

Notes:

Approved

Motion: R Endecott motioned to transfer \$12,500 from the Savings to Checking.

Seconded: B Owens seconded this motion.

Discussion:

Vote: All in favor, motion carries, Approved.

c. Funds Transfer to Debit

Notes:

Approved

Motion: S Farquhar motioned to transfer \$2,300 from the Savings to Debit.

Seconded: G Boyd seconded this motion.

Discussion:

Vote: All in favor, motion carries, Approved.

d. Funds Transfer from County Account to MVB Account

No Action Taken.

Meeting adjourned at 7:53PM by Scott Farquhar; Date: August 18, 2026

Approved by:  date: 9/16/26