



Minutes
 Regular Monthly Board Meeting
 12:00PM Tuesday, March 17, 2026
 Madison Valley Public Library

1. 12:03PM Call meeting to order/Roll Call/Meeting Procedures
 Supervisors Present: Kate Roberts, Brett Owens, Rachel Endecott, John Knapton
 Absent: Jake Stewart, Scott Farquhar, George Boyd
 Staff: Maia Schweikert
 Public/Partners: Garrett Vasa, NRCS; Mia Cignon, Madison River Foundation; Ian Moore, Working Lands for Wildlife; Jared Northrup, Houser Engineering
2. Review minutes from previous meetings:

- a. February Meeting Minutes
 Notes:
 Approved

Motion: K Roberts motioned to approve the February regular meeting minutes as presented.
 Seconded: R Endecott seconded.

- b. Strategic Planning Meeting Minutes
 Vote: All in Favor, Motion Carries. Approved

Notes:
 Approved
 Motion: R Endecott motioned to approve the Strategic Planning meeting minutes as presented.
 Seconded: B Owens seconded.

- a. 26-09 MF WF Gallatin River (NWE; Big Sky Resort LLC)
 Notes: Electric transmission pole installation
 Tabled

Motion: R Endecott motioned to table permit #26-09 until site conditions are visible and an inspection can take place.
 Seconded: K Roberts seconded.

- b. 26-10C UN Drainages Second Yellow Mule Creek (PTS Yellowstone Ranch, LLC)
 Vote: All in Favor, Motion Carries. Tabled

Notes: Alleged violation regarding vegetation removal along drainage
 Approved
 Motion: R Endecott motioned to table permit #26-10 until site conditions are visible and a site investigation can take place.
 Seconded: B Owens seconded.

- c. 26-11 MF WF Gallatin River (NWE; MT MB Acquisition LLC)
 Notes: Utility boring
 Approved

Motion: R Endecott motioned to approve permit number #26-11 as presented.
 Seconded: J Knapton seconded.
 Discussion:
 Vote: All in Favor, Motion Carries. Approved
 Monthly time spent on 310's; 10 hours (Staff), 4 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:

6. NRCS Report:

7. Public Comment:

8. Old Business and Reports:

a. Hiring Committee

9. New Business:

a. Geospatial Landscape Analysis Tools

Notes: Presentation by Ian Moore discussing the utilization of geospatial tools for landscape analysis

No Action Taken

b. USGS Stream Gage Sponsorship

Notes: Partnership with the Madison River Foundation to sponsor USGS stream gage(s)

Approved

Motion: K Roberts motioned to proceed with partnership with the Madison River Foundation to sponsor USGS stream gages.

Seconded: R Endecott seconded.

Discussion:

c. Madison Conservation District Jurisdictional Boundaries

Notes: Evaluation of MCD boundaries/exclusionary areas

Tabled

Motion: R Endecott motioned to table approval of MCD jurisdictional boundaries until further research can take place.

Seconded: K Roberts seconded.

Discussion:

Vote: All in Favor, Motion Carries. Tabled

d. Public Information Policy

Notes: Discussion of Public Information Policy Adoption

Tabled

Motion: B Owens motioned to table adoption of public information policy until Madison CD specific model is developed.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. Tabled

e. Bear Creek Days

Notes: Volunteer to cook/serve lunch for Bear Creek Days. K Roberts, J Knapton, and S Farquhar have committed to volunteer on May 12th.

No Action Taken

10. Financial-INA Accounting:

a. Financial Report

Notes:

Approved

Motion: K Roberts motioned to approve financial reports as presented.

Seconded: R Endecott seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

b. Funds Transfer Savings to Checking

No Action Taken

c. Funds Transfer to Debit

Notes:

Approved

Motion: R Endecott motioned to transfer \$4,500 to Debit.

Seconded: B Owens seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

d. Funds Transfer from County Account to MVB Account

Notes:

Approved

Motion: R Endecott motioned to transfer \$8,000 from County Account to MVB Account.

Seconded: K Roberts seconded.

Discussion:

Vote: All in Favor, Motion Carries. Approved

Meeting adjourned at 2:15pm by Kate Roberts, Chair; date: 03/17/2026

Approved by:  date: 5/19/26

