



Madison Conservation District

Local Common-Sense Conservation

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Agenda

Regular Monthly Board Meeting **7:00 PM ** August 15, 2023

Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. June 13, 2023 Budget Meeting Minutes
 - b. July 2023 Monthly Meeting Minutes
3. **Financial-INA Accounting:**
 - a. Financial Report
 - b. Funds Transfer Savings to Checking
 - c. Funds Transfer to Debit
4. **Staff/Project Report:**
5. **Supervisors Report**
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month –

 - a. **23-26C UN N Meadow Stream (Davies)**

Notes: Complaint Un Named stream of North Meadow Creek, homeowner alleges neighbors have diverted the stream in more than one area and leaving no water running to Parcel 23B. There are currently no 310 permits for this stream or lands surrounding 23B.
 - b. **23-27 Moore Creek (Goggins)**

Notes: Create (3) hardened water gaps in Moore Creek to minimize water degradation from sediment, nutrient and organic loading. Protect the land from streambank erosion, and provide a stable area for livestock to drink from the stream. A 20'x20' area will be dug down, fabric underlay installed, and covered with 3"-4" rock, 6" deep;
 - c. **23-28C UN N Meadow Stream (Bunge)**

Notes: Complaint Un Named North Meadow Stream, homeowner alleges neighbors have diverted the stream in more than one area and leaving no water running to Parcel 23B. There are currently no 310 permits for this stream or lands surrounding 23B.
 - d. **23-29C UN N Meadow Stream (Gianfrancisco)**

Notes: Complaint Un Named North Meadow Stream, homeowner alleges neighbors have diverted the stream in more than one area and leaving no water running to Parcel 23B. There are currently no 310 permits for this stream or lands surrounding 23B.
 - e. **23-30 Jack Creek (Chandler)**

Notes: Extension Request for 22-21
 - f. **23-31C Pony Creek (Torres)**

Notes: Extension Request for 22-21

Monthly time spent on 310's; hours __ (Colin) __ (Supervisors) __ (Rebecca)
Completed or Ongoing Projects Field Visits Update, and expiring permits.
9. **Old Business and Reports:**
 - a. MCD/Moore Creek Promotional Video

Notes: Discuss proposal from River Summit Group to do promotional video to help raise funds for the Moore Creek Restoration Project. Also discuss Trout Cowboy Creative proposal for video.
Trout Cowboy Cost: 60-90 second video would be \$1,000, and 3-5-minute video would be \$1,750.
River Summit Group: 60-90 second video \$3,750
 - b. Annual Dues and Annual Recurring Payments

Notes: See Supplied hand out spreadsheet. These are our budget approved. We are establishing these payments to be paid at the beginning of our Fiscal Year. We have invoices for all of these with exception of NACD, which we receive in September.
10. **New Business:**
 - a. 310 Inspection Staff Representative for Board of Supervisors

Notes: Under Montana Code 75-7-103, a 310-inspection team is defined as a CD supervisor, the applicant, and a representative from FWP. However, 75-7-103 allows the supervisors to delegate some duties to staff.

- b. DEQ 319 Clean Water Act & FWP Future Fisheries Project Funding Application for Moore Creek Project
Notes: DEQ 319 funding applications due 1st week of October. MT FWP Future Fisheries Project is due November 15.. Board approved for MCD staff to apply for planning/permitting funding in June.

12. Upcoming Dates:

MACD Board Meeting August 21, 2023

Madison County Planning Board Meeting: August 28, 2023, at 6PM in Virginia City, MT

MCD Monthly Meeting: Tuesday, September 19, 2023, (7 pm) Madison Valley Public Library

Lower Madison River Cleanup, August 19

Madison Stream Team Tributary Blitz, August 23, 2023

Fly Fishing & Outdoor Festival, August 26-27

State Employee Training for CD staff, Fort Peck, August 27-29

Watershed Speaker Series at the Madison Valley Library

Salmon Flies, Lindsey Albertson, August 23, 2023, 6-7pm

Discussion Panel, September 13, 2023, 6-7:30pm

Wildlife Speaker Series:

Mountain Goats w/Julie Cunningham (FWP), August 16, 5:30pm Madison Theatre, Ennis, MT Hosted by MCD

Land Stewardship Workshop for Small Acreages, October 3, 3-5pm, Alder Fire Hall