

MILE HIGH CONSERVATION DISTRICT

MINUTES

March 28, 2016

BUSINESS DEVELOPMENT CENTER

BUTTE, MT

Supervisors Present:

Jack Kambich – Chair, Doug Butori – Supervisor, Pete Dallaserra – Supervisor, Don Ueland – Supervisor, Cam Balentine - Supervisor

Others:

Ted Dodge – WRC, Nancy Sweeney – NRCS, Glen Green – NRCS, Jason Lindstrom – DFW&P, Kellee Anderson – Extension Agent

Minutes:

Minutes from the previous meeting were reviewed. A motion to approve the minutes was made by Pete. Cam seconded the motion and the motion carried.

Financial Report:

The Board reviewed the financial report and recent bills. The current invoices and grant reimbursements were reviewed. Pete made a motion to accept the financial report. Cam seconded the motion and the motion carried. Pete made a motion to pay the following invoices: MACD, Biologic Weed Control, JRWC invoice with all being paid in full. Don seconded the motion and the motion carried.

Business:

310's:

MH-06-15 – James Wierzba – Big Hole River – This application has been on hold an inspection will be set up between Jack and Jim Olsen before the next meeting.

Grant Updates:

Ted submitted a grant update and invoice for the joint project with the Jefferson River Watershed Council. A motion was made by Cam to approve the invoice for payment. Pete seconded the motion and the motion carried.

WRC Update:

Ted updated the board on the status of the projects that they are currently working on. All current projects are moving forward and meetings will be held to discuss the summer work schedule. A reclamation and development grant was submitted by Ted. Cam made a motion to have the board support this proposal. Pete seconded the motion and the motion carried.

New Business:

The dates for the outdoor classroom event have been set for May 2<sup>nd</sup> setup and May 3<sup>rd</sup> event. The Civic Center has been secured as the location. Currently we have 160 kids planning to attend the event. Workbooks will be to the printers in early April. There should be 10 stations for the kids to travel through this year. Kellee Anderson has agreed to take over the water station for Cam.

Reports:

NRCS Update:

Nancy informed the Board that she and staff are working on several projects and organizing things for the upcoming field season along with working at the MHCD, JVCD and Jefferson River Watershed events.

Extension:

Kellee updated the board on upcoming Extension events. A calendar of events is available from Kellee if anyone would like one. Kellee also updated the board on the upcoming Arbor Day events.

Respectfully submitted,

Kris Hugulet, District Administrator