

MILE HIGH CONSERVATION DISTRICT

MINUTES

June 22, 2020

Business Development Center, 2nd Floor Conference Room

Supervisors Present:

Jack Kambich – Chair, Doug Butori – Vice-Chair, John Moodry – Sec/Treas., Don Ueland – Supervisor

Others:

Kris Hugulet – District Administrator, Ted Dodge - WRC

The meeting was called to order at 11:10 AM by Jack Kambich - Chair.

Minutes:

A motion to approve the minutes was made by Don. John seconded the motion and the motion carried.

Financial Report:

The Board reviewed the financial report and recent bills. John went through the current invoices. Don made a motion to approve the financial report. Doug seconded the motion and the motion carried.

John reviewed the dues statements that have been received. John made a motion to pay ½ of the MACD dues and the SWCD dues. Don made a motion to pay the amounts noted. Doug seconded the motion and the motion carried.

Business:

310's:

No permit applications were received at this time. Discussion did occur about a permit that was issued last year.

223 Funding:

This grant has been extended to the end of December. Kris will be working with the schools, curriculum office and instructors to come up with a plan that will allow the students and instructors to come together in a safe fashion. John suggested that Kris look into recording each session for the schools to be able to obtain like a library type situation. Each session could be taped and then available for the schools to use at any time during the year.

Supervisor Position:

It was noted that the supervisors are working on getting someone. There will be further discussion on this issue at the August meeting.

WRC Updates:

Ted updated the board on the status of the Browns Gulch projects. They are planning on doing a regular meeting in July. They will also have a phone line available for those that cannot physically attend the meeting. Looking at leasing water from Silver Lake to keep water in the streams and rivers during drought years. Ted would like to see flow and temperature gages from Warm Springs Creek to Dempsey Creek. Ted stated that the Clark Fork Coalition would like to invest funds into better monitoring on beaver analog projects.

New Business:

Old Business:

MACD/SWCD update:

Kris informed the Board that there is information in their packets from the spring board meeting that they should review regarding this situation. Any comments should be sent to Kris and she will forward them on.

Reports:

NRCS Update:

No report was given at this time.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from all of these organizations were copied and submitted to the Supervisors for their consideration. A discussion of information took place.

There being no further business, the meeting adjourned.

Respectfully submitted,

Kris Hugulet, District Administrator