



Monthly Meeting Agenda – USDA Service Center 415 S Front St Townsend, MT Conference Room

MUST CONTACT BCD IF YOU WOULD LIKE TO ATTEND!

January 16, at 7PM

Prepared by Denise Donnelly Broadwater Conservation District Administrator, 12/4/2023 start date.

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
- III. **AGENCY REPORTS**
 - a. Planning Board (Dallas Diehl)
 - b. MRCD (Dallas Diehl)
 - c. FW&P (Ron Spoon)
 - d. NRCS (Eric Wyatt)
 - e. Helena National Forest/Townsend Ranger District (Aaron Webber)
 - f. MSU Extension Office (Allison Kosto)
 - g. Weed Coordinator (Jessica Bushnell)
 - h. Broadwater County Commissioner Representative (Darrel Folkvord)
 - i. DES Coordinator/Floodplain Coordinator (Brittany Willis/ Jerry Grebenc)
 - j. County Attorney (Cory Swanson/Jania Hatfield)
 - k. MACD/NACD/DNRC/SWCDM/MACDEO/ (Jim Beck & other State and Federal Agencies)
- IV. **310 Business**
 - a. **Open Applications**
 1. **BW-17-21** -606 Holdings, Confederate Gulch
 2. **BW-2-23**- 606 Holdings, Confederate Gulch
 3. **BW-14-22**- Bissell, Avalanche Gulch
 4. **BW-15-22**- Fox Benton, Deep Creek
 5. **BW- 3-23**- Kendyl Van Dyken, Warm Springs
 6. **BW-5-23**- Mitch Hunsaker, Deep Creek: ready to close – pictures of completion.
 7. **BW-6-23**- Herb Argabright, Missouri River
 8. **BW-7-23**- David Vignes, Jefferson River
 9. **BW-8-23**- Steven Davis, Deep Creek
 - b. **Emergency Application**
 1. **BW – E4-23** – Broadwater County Road Dept (TJ Gravely), Deep Creek

c. **Complaint Notices**

1. **BW-C1-23** Justin Williams by Grant Denison, Grayson Creek

V. **District Business**

- a. Election of BCD Officers for 2024
 1. Board supervisor County Election - who needs to file by March 11
- b. Minutes Approval: December 2023
- c. Financial Report: December 2023 – Dawn Thompson doing taxes for BCD for 2023.
- d. Payroll Approval: December 2023
- e. Bills Pending Approval:
- f. Other Financial Business:
 1. Supervisors per diem/ mileage reimbursement Jan-December 2023
 2. MACD Convention expenses submitted for reimbursement for mileage and hotel at state rate. We will get \$636.32 from DNRC.
 3. MACD dues will be \$4000 per conservation district. We can apply for a \$3500 grant as part of the administrative grant cycle 2. This will leave us at \$500 for the dues.
- g. Supervisor Packets? What do you want to see prior to board meeting?

VI. **Misc. Projects/Grants Updates**

- a. NACD Technical Assistance Grant
- b. DNRC Grants
 1. Crow Creek Restoration Project
 2. Wood Creek and Deep Creek Fire Grant – Amended to extend until December 31, 2024
 3. BSWC Soils Corps Pilot Project 2023-Closing out update just waiting on reimbursement for the last installment for Bea McNamara.
 4. Living on the Bank – DNRC Grant Involvement with Fergus CD.
 5. CDB Project Grant – Pollinator Initiative Seed Mix. Need to disperse seeds to public and officially close out.
 6. 6th Grade Conservation Day 2024 – School update. Do we apply for Education Mini Grant for 2024?

VII. **New Business**

- a. Current DNRC Grant Opportunities:
 - CDB FY24 CD Administration Grant Cycle 2 – district-administration-grant-application-cycle-2 opens January 1, closes March 1
 - CDB FY24 CD Education Grant - rolling deadline, closes April
 - 2024 AIS – closes January 7
 - Renewable Tree Planting Grants (formerly Arbor Day Grants) - closes February 16
 - Renewable Resource Planning Grant 2025 Biennium Cycle #1 closes April 30
 1. Infrastructure PER \$40,000
 2. Irrigation PER/ Technical Narrative \$30,000
 3. PER or Technical Narrative Update \$20,000
 4. Resource Services (Plans or Studies) \$15,000
 5. Watershed Restoration Plan \$40,000
 6. Watershed Restoration Project Plan \$30,000
- b. Water Smart Grant- BOR – Deadline?

c. **Broadwater Conservation District Business:**

1. Annual Dinner – Awards? Sponsors? Budget? Our involvement? Info Table?
2. Department of Administration annual report received extension until February 29, 2024, for FY 2023 (7/1/2022 -6/30/2023)
3. Old monitoring equipment
4. Office Equipment (Dell computer, ten key adding machine)

VIII. **Other Business**

1. Miscellaneous Reading Material folder shared.
2. Event Reports and other new business

IX. **Adjournment**

Next Meeting is tentatively scheduled for February 20, 2024, at 7PM