



Monthly Meeting Agenda – USDA Service Center 415 S Front St Townsend, MT Conference Room  
March 19, 2024, 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)- Cooperative Working Agreement
- 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)
- l. DEQ -Water Quality Complaint Letter, Public Comment Notice
- m. MWCC – Annual Meeting

IV. **LEGISLATIVE**

- a. Horse Creek Hills Subdivision – Water Policy Interim Committee

V. **310 Business**

a. **Open Applications**

- 1. **BW-17-21** -606 Holdings, Confederate Gulch
- 2. **BW-2-23**- 606 Holdings, Confederate Gulch
- 3. **BW-2-24** – 606 Holdings, Confederate Gulch – Curtis Penington, Pete Strazdas
- 4. **BW-14-22**- Bissell, Avalanche Gulch
- 5. **BW-15-22**- Fox Benton, Deep Creek – Extension Request
- 6. **BW- 3-23**- Kindle Van Dyken, Warm Springs
- 7. **BW-6-23**- Herb Argabright, Missouri River
- 8. **BW-7-23**- David Vignes, Jefferson River
- 9. **BW-8-23, BW-1-24**- Steven Davis, White Creek- Inspection for BW-1-24 is pending.

VI. **District Business**

- a. Minutes Approval: February 2024
- b. Financial Report: February 2024
- c. Bills Pending Approval: February 2024
- d. Department of Administration FY 2023 Annual Financial Report
- e. Annual Dinner –
  - 1. FFA Update
  - 2. Scholarship for 2024
- f. BCD website
  - 1. In process of starting to update. Have posted Agenda's and approved meeting minutes for 2024.
- g. Administrator's Report
- h. Personnel Policy Book revision/update
- i. State Fund – ACH payment request

VII. **Misc. Projects/Grants Updates**

- a. DNRC Administrative Grant Cycle 2
  - 1. Cycle 2- Requested \$11,500
- b. NACD Technical Assistance Grant
  - 1. TA – 2021
- c. DNRC Grants
  - 1. Crow Creek Restoration Project - \$8435.51 available
  - 2. Wood Creek and Deep Creek Fire Grant – \$30,560.00 available
    - a. Amended to extend until December 31, 2024
    - b. Application from Hidden Hollow Hideaway Cattle
  - 3. CDB Project Grant – Pollinator Initiative Seed Mix.
    - a. School interested in Education Material and Seeds

VIII. **New Business**

- a. Grants
  - 1. Possible to use funding from NACD TA grants to start a study for Beaver Creek. Will be able to tie into a project NRCS is working on as well.
    - a. Initial rough quote estimate from Montana Drone Company
  - 2. WaterSMART grant
- b. Internet for BCD office
- c. Local Working Group
  - 1. Strategic Planning
- d. Request to move April meeting to April 23<sup>rd</sup>.
- e. Miscellaneous Reading Material folder shared.
- f. Event Reports and other new business

IX. **Adjournment**

Next Meeting is tentatively scheduled for April 23, 2024, at 7PM