



Monthly Meeting Agenda – USDA Service Center 415 S Front St Townsend, MT Conference Room
October 21, 2025 at 7PM

Prepared by Denise Donnelly Broadwater Conservation 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. MRCDC (Dallas Diehl)
 - c. FW&P (Ron Spoon)
 - d. NRCS (Luke McCarty / 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 (Lindsey Richtmyer)
 - i. DES Coordinator/Floodplain Coordinator (Aaron Reynolds/ Jerry Grebenc)
 - j. County Attorney (Kevin Bratcher)
 - k. MACD/NACD/DNRC/MCDEO/ (Jim Beck & other State and Federal Agencies)

- IV. **LEGISLATIVE**

- V. **310 Business**
 - a. **Open Applications**
 - 1. **BW-17-21** -606 Holdings, Confederate Gulch
 - 2. **BW-2-23**- 606 Holdings, Confederate Gulch
 - 3. **BW-15-22**- Fox Benton, Deep Creek
 - 4. **BW-8-24** – William Cahill (Errol Gault), Canyon Ferry/ Missouri River & Tributaries
 - 5. **BW-11-24** – Double T Mining, Confederate Gulch
 - 6. **BW-2-2025** – Double T Mining, Confederate Gulch
 - 7. **BW-5-2025** – Gary Bisel, Avalanche Creek
 - 8. **BW-6-2025** – Allen McNeal, McNeal Spring Creek
 - 9. **BW-8-2025** – Rueben Gingerich, Missouri River
 - 10. **BW-9-2025** – Nate Cox, Beaver Creek

 - b. **Emergencies**
 - 1. **BW-E2-2025** – Winston Livestock, Beaver Creek

- c. **Complaints –**
 - 1. **BW-C1-2025** - Keating Gulch

VI. **District Business**

- a. Governance Calendar
- b. Supervisor Absences*
- c. **Consent Agenda**
 - 1. Meeting Minutes September 2025
 - 2. Bills Pending Approval September 2025
- d. Financial Report: September 2025*
- e. Administrator's Report
- f. DNRC CD Specialist Report
- g. Policies & Procedures – CDB Model Operations Sections 4- 7 under Financial Management and Sections 8-9 under Operations*
- h. MACD Annual Convention – Resolutions*
- i. Montana State Fund Policy Renewal*
- j. November meeting date * - conflict with MACD Convention

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

- a. DNRC Administrative Grant FY 2026
- b. NACD Technical Assistance Grant
 - 1. TA – 2022 – Ends September 30
- c. DNRC Grants
 - 1. Mini Education Grant
 - a. 6th Grade Conservation Day & Ag Day – Final Report
 - b. Elaine Froese Farm Succession Planning (DNRC Grant closed Western SARE grant still open until Dec 2025)
 - 2. BSWC- 2 Grants
 - a. DNRC -Watershed Mgmt. Grant- BSWC
 - b. MWCC – BSWC Cost Share Grant
 - 3. BSWC – Update from Shayla
- d. MACD Cost Share Grant for 2026 BSWC

VIII. **New Business**

- a. Miscellaneous Reading Material folder shared.
- b. Event Reports and other new business

IX. **Adjournment**

Next Meeting is tentatively scheduled for November 18, 2025, at 7PM

*Denotes – decision/motion needed