



November 18, 2025 at 8PM - Monthly Meeting Agenda – Virtual by TEAMS

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Meeting ID: 271 090 393 348 1

Passcode: iM35PG9S

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. MRCD (Dallas Diehl)
 - c. FW&P (Coltan Pipinach)
 - 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**

 - c. **Complaints**

VI. **District Business**

- a. Governance Calendar
- b. Supervisor Absences*
- c. **Consent Agenda**
 - 1. Meeting Minutes October 2025
 - 2. Bills Pending Approval October 2025
- d. Financial Report: October 2025*
- e. Administrator's Report
- f. Annual Workplan Qtr. 1 update
- g. DNRC CD Specialist Report
- h. Policies & Procedures – CDB Model Operations Sections 10-14 under Operations and 15-23 under Supervisors, Elections, and Governance*
- i. Purchase of landscape fabric for large shelterbelt install for John Griffin*
- j. Annual Ag Appreciate Dinner
- k. Surety Bond Renewal for 2026*
- l. Denise Thompson contract renewal*
- m. December meeting*

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

- a. DNRC Administrative Grant FY 2026
- b. NACD Technical Assistance Grant
 - 1. TA – 2022 – Final Report submitted
- c. DNRC Grants
 - 1. Mini Education Grant
 - a. Elaine Froese Farm Succession Planning (DNRC Grant closed Western SARE grant still open until Dec 2025)
 - 2. BSWC- 2 Grants
 - a. MWCC – BSWC Cost Share Grant – Final Report submitted
- d. MACD Cost Share Grant for 2026 BSWC
 - 1. Housing Stipend*
- e. DNRC Mini Education Grant for 2026*

VIII. **New Business**

- a. Event Reports and other new business

IX. **Adjournment**

Next Meeting is tentatively scheduled for December 16, 2025, at 7 PM

*Denotes – decision/motion needed