



September 15, 2026, 7PM - Monthly Meeting Agenda – In person and 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. MRCDC (Dallas Diehl)
 - c. FW&P (Coltan Pipinach)
 - d. NRCS (Luke McCarty / Eric Wyatt)
 - e. Helena National Forest/Townsend Ranger District (Kathy Bushnell)
 - f. MSU Extension Office (Allison Kosto)
 - g. Weed Coordinator (Jessica Bushnell)
 - h. Broadwater County Commissioner Representative (Lindsey Richtmyer)
 - i. DES Coordinator/Floodplain Coordinator (Open / Kevin Angland)
 - j. County Attorney (Kevin Bratcher)
 - k. MACD/NACD/DNRC/MCDEO/ (Jim Beck & other State and Federal Agencies)
- IV. **LEGISLATIVE**
- V. **310 Business**
 - a. **Pending Applications**
 - 1. **BW-15-2026** – *Miller Mountain Gold LLC, Montana Gulch**
 - b. **Completed Applications**
 - 1. **BW-10-2026** – *Neil Strong, Ray Creek*
 - c. **Emergencies**
 - d. **Complaints**
- VI. **District Business**
 - a. Governance Calendar
 - b. Supervisor Absences*
 - c. Consent Agenda
 - 1. Meeting Minutes August 2026
 - 2. Bills Pending Approval August 2026
 - d. Financial Report: August 2026
 - e. Administrator's Report
 - f. DNRC CD Specialist Report

- g. MACD Resolutions*
- h. Area 6 Meeting*
- i. METER Soil Moisture Logger subscription*
- j. Policy & Procedure Update to Quorum and Majority Vote*
- k. BSWC for 2027*
- l. Board Photo
- m. Procurement – RFQ

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

- a. DNRC Grants
 - 1. Mini Education Grant
 - a. 2026 Mini Education Grant – STOKE mini-camp, 6th Grade Conservation Day, Realtor workshop, Pollinator table at Farmers Market
 - 2. CDA Admin Grant FY 2027
- b. MACD Cost Share Grant for 2026 BSWC
- c. CDB -P3 Planning Grant – Geomorphic Study*

VIII. **New Business**

- a. Event Reports and other new business

IX. **Adjournment**

Next Meeting is tentatively scheduled for October 20th, at 7 PM

*Denotes – decision/motion needed