



Meeting Minutes December 11th, 2024

Supervisors Present	Employees Present
Mary Reed	Morgan Owens
Bill Naegeli	Advisors Present
Kristen Wing	Arthur Potts-Zoom
Nancy Mehaffie-Zoom	Dillon Martini-Zoom
Visitors Present	
Mark Bronner	
Lance Lyle	
Lexis Lyle	

Meeting called to order at 6:00 p.m.

Meeting Agenda items not always taken in order that they appear.

INTRODUCTIONS

- This meeting is being recorded.

PUBLIC COMMENT

MINUTES FROM October 16th, 2024 MEETING

- Minutes were approved as submitted.

310 ACTIVITIES

SW-09-24 Lyle Noxon Reservoir

- There was discussion about the completion site visit.
- Jason Blakney-FWP stated that the project did not follow the guidelines in the permit because there was too much rock used, creating a rock wall, logs were not used as stated in the permit, and no shrubs and/or trees had been planted.
- Because more rockwork was done, logs will no longer need to be added.
- The permit will remain open until the spring when the homeowner can add some fill dirt and shrubs along the top edge of the rock.

SW-25-24 Lydic Bull River

- Landowner called to discuss the complaint and admitted to doing tractor work to clear debris and brush on the property along the bank, however he was not aware of the 310 law or requirements for a permit. He submitted an after-the-fact 310 application for the work.
- A motion to accept the after-the-fact application as complete and push a site visit until spring to determine how much of a revegetation plan will be needed was made by Bill, 2nd by Mary. Motion carries.

FINANCIAL REPORT

- The financial report for October and November were reviewed in their entirety.
- The financial report for October and November were approved as submitted.

ADMINISTRATOR'S REPORT:

- Morgan has officially been elected as the newest area director for the Employee Organization board.
- Morgan attended a meeting with USDA and Noxon school districts to draft possible farm-to-table plans- more info to come if the board chooses to continue as a project.

LOWER CLARK FORK WATERSHED GROUP (LCFWG) REPORT

- No report

MONTANA FWP

- No report

NRCS

- Jamie Schmidt is the new soil conservationist.
- Local Working Group meeting on 12/12/24.
- Information on conservation stewardship programs that are currently running.

AVISTA UTILITIES UPDATE

- Kirby Gulch project floodplain was approved. That will be a very quick project happening next week.

NORTH WESTERN ENERGY (NWE) UPDATE

- No report

PUBLIC EDUCATION

- Morgan has been to Noxon, Thompson Falls and Plains for augmented reality sandbox visits and all were a huge success and great follow-up lesson after the Watershed Festival field day.

SUPERVISOR/EMPLOYEE EDUCATION

- Each person that attended convention (Bill, Kristen, Nancy and Morgan) gave their takeaway on the experience.
- A motion for GMCD to pay for Morgan taking the Pollinator Steward Certification class was made by Bill, 2nd by Kristen. Motion carries.
- A motion for GMCD to cover Morgan's expenses to attend the Western Montana Grazing and Agriculture Conference was made by Kristen, 2nd by Bill. Motion carries.

OLD BUSINESS

BUILDING REPAIR/GROUNDS MAINTENANCE

- The mini-split system was installed on 11/27.

EQUIPMENT

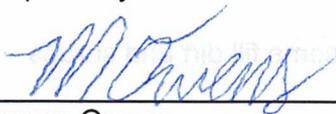
NEW BUSINESS

- A motion to table the Aquatic Invasive Species Task Force representative choice until the January meeting was made by Mary, 2nd by Kristen. Motion carries.
- Well wishes to Terry Hightower.

PUBLIC COMMENT

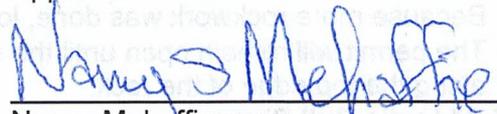
Meeting adjourned at 740 pm.

Respectfully Submitted.



Morgan Owens
District Administrator

Approved.



Nancy Mehaffie
Chairman