



Meeting Minutes March 18th, 2020

Supervisors Present

Bill Naegeli
Terry Hightower
Mindy Ferrell (Phone)
Kent Wilby (Phone)

Associate Supervisors Present

Employees Present

Leona Gollen

Advisors Present

Brita Olson (Phone)
Eric Oldenburg (Phone)

Visitors Present

Meeting called to order at 7: 00 p.m.

- Due to the high level of safety concerns for large gatherings, GMCD has limited the number of attendants at our GMCD office for the March meeting. All others interested parties will use the phone conference room.

Meeting Agenda items not always taken in order that they appear

Introductions

Minutes 2020

- A motion to approve February 19th, 2020 meeting minutes as submitted was made by Mindy 2nd by Kent, motion carried.

Financial Report

- The financial report was sent to all Supervisor prior to the meeting
- A motion to approve the financial report for last period was made by Mindy, 2nd by Kent, motion carried.
- A motion to pay all invoices was made by Kent, 2nd by Mindy, motion carried.

Administrator's Report:

- Due to concerns related to the covid-19 virus, non-essential and non-time sensitive topics will not be discussed until a later date.

Time Allowed for comments from the Public not already on the agenda:

- We are still waiting for supplies for our pollinator project

310 Activities

SW-05-20 Bauer

- A site visit will be scheduled by Ryan and he will notify Terry and Leona of date & time.

SW-06-20 Avista Maint. Beaver Dam

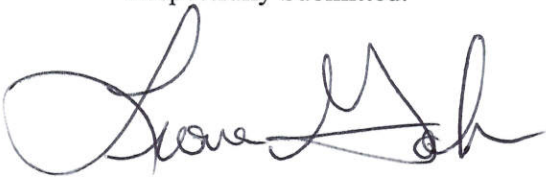
- A motion that this is a complete application was made by Kent, 2nd by Mindy, motion carried.
- A motion to approve the 10-year maintenance project as submitted was made by Kent, 2nd by Mindy, motion carried.

SW-07-20 Avista Weir Trap Maint

- A motion that this is a complete application was made by Kent, 2nd by Mindy, motion carried.
- A motion to approve the 10-year maintenance project as submitted was made by Kent, 2nd by Mindy, motion carried.

A motion to adjourn at 7:25pm was made by Terry 2nd by Bill, Motion carried.

Respectfully Submitted.

A handwritten signature in black ink, appearing to read 'Leona Gollen', with a large, stylized initial 'L'.

Leona Gollen
Administrator

Approved.

A handwritten signature in blue ink, appearing to read 'Bill Naegeli', with a stylized 'B' and 'N'.

Bill Naegeli
Chairman

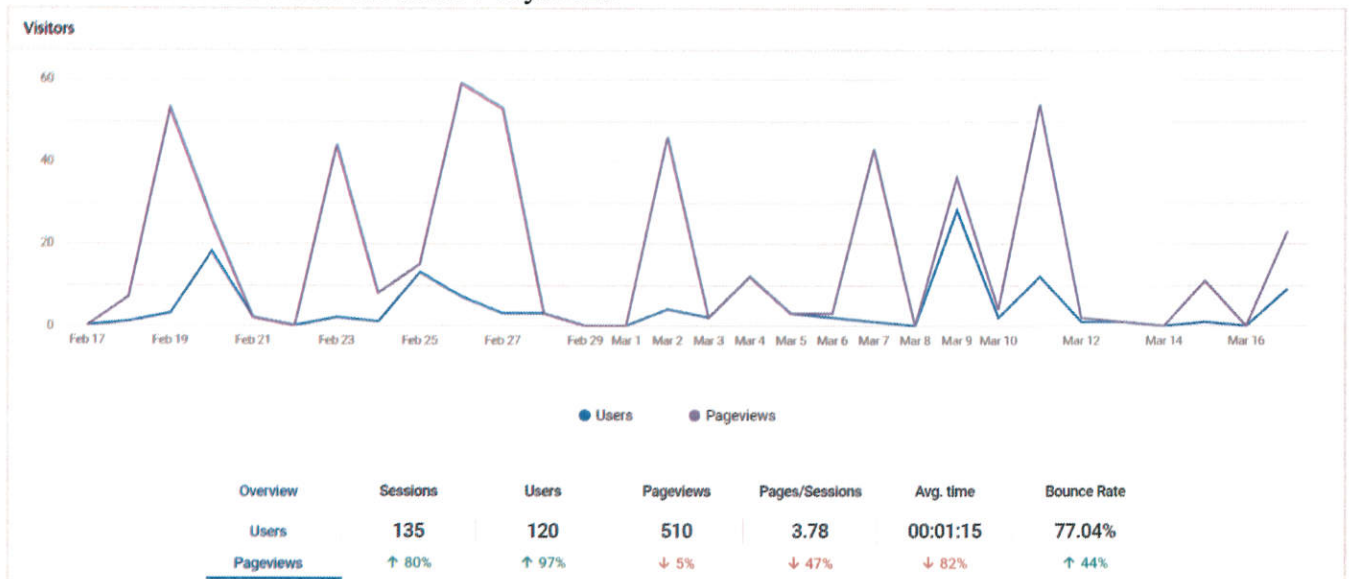


Report to the Green Mountain Conservation District March 17, 2020

Brita Olson, Lower Clark Fork Watershed Group (LCFWG) Coordinator

Website

- Final January Meeting Minutes were posted.
- Draft February Meeting Minutes were posted.
- March agenda was posted.
- March revised agenda was posted.
- Website users over the last 30 days: 120



Project Updates

Empowering watershed stewardship and restoration on private lands (223 grant): Thanks for the feedback that you provided last month. This month, I have started querying cadastral data to quantify number of landowners in specific watersheds, and budget for targeted mailings. This led to the development of yet another grant, this one to the Soil and Water Conservation Districts of Montana Mini-Grant program which I plan to submit at the end of the month (LCFWG will sponsor). The Watershed Management Grant through DNRC was submitted in February as well (GMCD is sponsor). In the coming month, as we are all holed up in our own spaces, I plan to make more progress on developing changes to the websites. Per our discussion and some clarifying communication I had with Leona after last week's meeting. I plan to send draft changes for major things to Leona and she will give me the go ahead to make things live after providing you all with as much opportunity to review as you need. For minor changes, I will go ahead and make the changes, but send them to Leona as an update and/or include them in my monthly report. At any time, if you notice a problem, let me know!

Sims Meander Project: Design review meeting is cancelled and will be rescheduled at a later date.