



Meeting Minutes July 16th 2025

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

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 June 18th 2025 MEETING

- A motion to approve the June meeting minutes as submitted was made by Bill, 2nd by Mark. Motion carries.

310 ACTIVITIES

SW-15-23

- The landowner finally reached back out and completed some planting and added the bamboo mesh that was requested. He said that all contract work is complete and the only thing left is to finish the revegetation plan, for which he has requested an extension. He is going to work with Morgan on curating some shrubs/trees/flowers.
- A motion to grant the extension request for one year was made by Nancy, 2nd by Bill. Motion carries.

SW-09-24

- The landowner resubmitted completion paperwork after finishing planting native shrubs.
- A motion to close the project as complete was made by Bill, 2nd by Nancy. Motion carries.

SW-14-24

- The landowner has been held up by Floodplain with engineering requests and has not started the project at all and has requested an extension.
- A motion to grant the extension request was made by Nancy, 2nd by Kristen. Motion carries.

SW-21-24

- A motion to close the project as complete was made by Nancy, 2nd by Kristen. Motion carries.

SW-01-25

- The applicant updated us that Avista provided the seed and it has been planted.
- A motion to close the project as complete was made by Bill, 2nd by Mark. Motion carries.

SW-10-25

- A site visit occurred on 7/11/25.
- A motion to approve the project as submitted was made by Bill, 2nd by Kristen. Motion carries.

SW-11-25

- The applicant is still working on getting information from the Forest Service.
- A motion to table the review until the next meeting was made by Bill, 2nd by Kristen. Motion carries.

SW-12-25

- A site visit occurred on 7/11/25.
- A motion to approve the project as modified in the Team Report was made by Kristen, 2nd by Bill. Motion carries.

SW-13-25

- A motion to approve the application in response to the violation complaint was made by Mar, 2nd by Bill. Kristen abstains. Motion carries.
- A motion to approve the after-the-fact project as submitted was made by Bill, 2nd by Nancy. Kristen abstains. Motion carries.

SW-14-25

- A motion to accept the application as complete with a site visit was made by Mark, 2nd by Bill. Motion carries.

FINANCIAL REPORT.

- A motion to approve the financial report and the accounts payable for June as submitted was made by Bill, 2nd by Kristen. Motion carries.

ADMINISTRATOR'S REPORT:

- Morgan gave an update on the Area 5 pollinator budget and how we are very close to closing that grant and we discussed filling out an application for the next pollinator grant cycle for another area wide grant.
- Morgan read the update on the Forest Product Story submitted by Jim Simpson.
- Morgan updated everyone on the status of the next CDA grant.

LOWER CLARK FORK WATERSHED GROUP (LCFWG) REPORT

- No report

MONTANA FWP

- No report

NRCS

- There is a new acting state conservationist, Gail Berry.
- Providing Conservation Technical Service (CTA) as requested. Combination of seeding, grazing management, plant ID, and forestry.
- Administering active contracts
 - ○ This has kept me very busy lately!! We've been planting trees, thinning forests, planting cover crops, creating riparian forest buffer (i.e. more intensive tree planting), and more.

AVISTA UTILITIES UPDATE

- No report

NORTH WESTERN ENERGY (NWE) UPDATE

- No report

AIP TASK FORCE UPDATE

- There was discussion about the chemicals being used and the health risks involved in using diquat and other chemicals. Everyone is invited to register for the boat tour where they will go over the different application sites and techniques at the end of the month.

PUBLIC EDUCATION

SUPERVISOR/EMPLOYEE EDUCATION

OLD BUSINESS

BUILDING REPAIR/GROUNDS MAINTENANCE

EQUIPMENT

NEW BUSINESS

- A motion to sponsor the resolution presented by Jim Simpson on the Forestry Industry with the stipulation that the author be there to present/testify at the legislative level was made by Nancy, 2nd by Kristen. Motion carries.
- A motion to approve a supervisor stipend of \$25+mileage for each in person meeting attended was made by Kristen, 2nd by Mark. Motion carries.
- A motion to approve a supervisor stipend of \$25+mileage for each 310 site visit attended was made by Kristen, 2nd by Bill. Motion carries.


PUBLIC COMMENT

Meeting adjourned at 7:51 pm.
Respectfully Submitted.



Morgan Owens
District Administrator

Approved.



Nancy Mehaffie
Chairman