



Meeting Minutes January 21st 2026

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| Supervisors Present | Employees Present |
| Nancy Mehaffie | Morgan Owens |
| Kristen Wing | Advisors Present |
| Bill Naegeli | Dillon Martini- NRCS- Zoom |
| Mary Reed | Jason Blakney- FWP- Zoom |
| Mark Bronner | |
| | |
| Visitors Present | |
| Dave Smith | |
| William Sheldrick | |
| Susan LaMont | |
| Mindy Ferrel- Zoom | |

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 15th 2025 MEETING

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

310 ACTIVITIES

SW-01-24

- The landowner has requested an extension. The project has not been started yet.
- A motion to approve the extension request was made by Kristen, 2nd by Bill. Motion carries

SW-21C-25

- A motion to accept the after-the-fact application as complete was made by Mary, 2nd by Kristen. Motion carries. The landowner will work with FWP regarding rock placement.

SW-28C-25

- According to Avista, the diversion is no longer in the stream and the restoration has been done, however he never submitted a 310 application as requested and he is now refusing to cooperate with the office. The restoration has already been done and the violator is believed to be leaving town.
- A motion to close this violation with the acceptance of the restoration as the solution was made by Bill, 2nd by Nancy. Motion carries.

SW-30-25

- A site visit was completed on 12/16/25. The size of the culvert that would have been required for the project per the guidelines book did not make sense for the size of the creek, so the landowner would like to explore other options for the bridge.

- A motion to table the project was made by Nancy, 2nd by Mary. Motion carries.

SW-31-25

- There was concerned public comment from a neighbor regarding this proposal's impact of the land that was submitted to Floodplain and shared with us. The concerns were discussed, but after reviewing the application, the impact is minimal.
- A motion to accept the application as complete was made by Mark, 2nd by Mary. Motion carries
- A motion to approve the project as submitted was made by Kristen, 2nd by Mary. Motion carries.

SW-32E-25

- A motion to approve the emergency application/project as submitted was made by Kristen, 2nd by Nancy. Motion carries.

SW-01-26

- The landowner was present to explain the project.
- A motion to accept and approve the project as submitted was made by Mark, 2nd by Kristen. Motion carries.

SW-02-26

- The landowner was present to explain the project. There was discussion about the requirements from other agencies that could impact the proposed plan.
- A motion to accept the application as complete with a site visit was made by Kristen, 2nd by Mary. Motion carries.

FINANCIAL REPORT.

- A motion to approve the financial reports and the accounts payable as submitted for November-January was made by Nancy, 2nd by Mary. Motion carries.

ADMINISTRATOR'S REPORT:

- We were granted the requested amount of \$11,200 the Area 5 Pollinator grant for 2026- December 2027.
- Looking ahead at restoration projects from the flooding in December
- Continuing to learn and utilize all of the Gilly features.
- Local Working Group Meeting hosted in Thompson Falls this year

MONTANA FWP

- No report

NRCS

- Extremely busy on projects since coming back from furlough
- New state conservationist Gayle Barry officially hired on.
- Local Working Group Meeting Announcement- February 12th at Limberlost Brewing Co.
- Down to one NRCS employee at the Plains location.

AVISTA UTILITIES UPDATE

- No report

NORTH WESTERN ENERGY (NWE) UPDATE

- No report

AIP TASK FORCE UPDATE

- No report

PUBLIC EDUCATION

SUPERVISOR/EMPLOYEE EDUCATION

- MACD Convention recap

OLD BUSINESS

- The proposed annual plan is the same from last year and no changes were made.
- A motion to approve the 2026 annual plan of operations was made by Nancy, 2nd by Mark.

- A motion to raise the district administrator wage from \$21.75 to \$22/hour was made by Bill, 2nd by Kristen. Nancy and Mary vote no. Motion carries.

BUILDING REPAIR/GROUNDS MAINTENANCE

- The shop roof was ripped off during the last windstorm at the end of December. The replacement job was opened for bids via our website and Facebook. 7 bids were submitted and reviewed.
- A motion to approve the bid from Cabinet Mountain Carpentry was made by Mary, 2nd by Bill. Mark abstains. Motion carries.

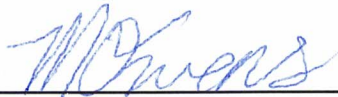
EQUIPMENT

NEW BUSINESS

- The 310 Civil Penalty Group was discussed. Kristen is stepping away from the group.
- A motion to keep the board officers the same as last year was made by Bill, 2nd by Mary. Motion carries.

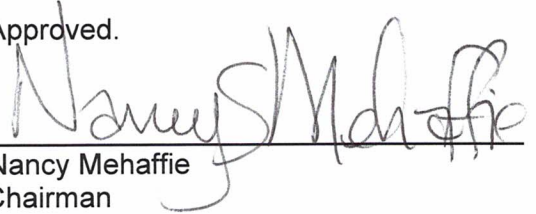
PUBLIC COMMENT

Meeting adjourned at 8:00 pm.
Respectfully Submitted.



Morgan Owens
District Administrator

Approved.



Nancy Mehaffie
Chairman