



## Meeting Minutes February 18<sup>th</sup> 2026

<b>Supervisors Present</b>	<b>Employees Present</b>
Nancy Mehaffie	Morgan Owens
Mark Bronner	<b>Advisors Present</b>
Bill Naegeli	Dillon Martini- NRCS
Mary Reed	
<b>Visitors Present</b>	
Kathleen Sheldrick- Zoom	
Orwan Smith- Zoom	
Jessica Allewalt- 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 January 21<sup>st</sup> 2026 MEETING

- A motion to approve the January meeting minutes as submitted was made by Mark, 2<sup>nd</sup> by Bill. Motion carries.

### 310 ACTIVITIES

#### **SW-02-26**

- A site visit was completed on 2/6/26. Mark gave an overview of the visit and the project.
- The landowner is waiting to hear back from the contractor regarding material and timelines.
- A motion to table this project until the next meeting or until all of the necessary details from the contractor are available was made by Mark, 2<sup>nd</sup> by Bill. Motion carries.

#### **SW-03-26**

- Two team members that work for Phillips 66/Westech were on Zoom to explain the project. Nancy read Jason's comments regarding the project application since he could not be present.
- A motion to accept the application as complete with a site visit was made by Bill, 2<sup>nd</sup> by Mary. Motion carries.
- A site visit will be scheduled for the first week of March.

### FINANCIAL REPORT

- A motion to approve the financial reports and the accounts payable as submitted for February was made by Mark, 2<sup>nd</sup> by Bill. Motion carries.

## ADMINISTRATOR'S REPORT:

- We hosted our annual local working group meeting on 2/12/26. The biggest resource concerns were water quantity, forest health/management and weeds.

## MONTANA FWP

- No report- Just comments regarding the 310s.

## NRCS

- A lot of changes happening with the new state conservationist regarding programs, payment systems and more.
- January 15<sup>th</sup> was the program application deadline for this year's projects and they are being reviewed and prioritized.
- Hiring is critical vacancies only at this time and there are a lot of acting positions being filled from within. People including Dillon taking on multiple roles.
- Dillon went over the Local Working Group meeting as well.

## AVISTA UTILITIES UPDATE

- No report

## NORTH WESTERN ENERGY (NWE) UPDATE

- No report

## AIP TASK FORCE UPDATE

- No report

## PUBLIC EDUCATION

## SUPERVISOR/EMPLOYEE EDUCATION

- A motion to cover mileage to attend the No-Till Drill workshop in Corvallis in March was made by Nancy, 2<sup>nd</sup> by Mark. Motion carries.

## OLD BUSINESS

## BUILDING REPAIR/GROUNDS MAINTENANCE

- The shop roof has an estimated finish time of end of March.

## EQUIPMENT

## NEW BUSINESS

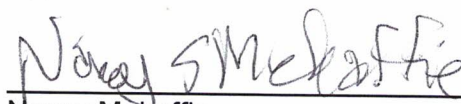
## PUBLIC COMMENT

- Bill gave some updates from MACD.
- Morgan announced the candidacy enrollment for the elections are now open. Nancy, Bill and Mary's seats are all up for election.

Meeting adjourned at 7:23 pm.  
Respectfully Submitted.

  
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Morgan Owens  
District Administrator

Approved.

  
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Nancy Mehaffie  
Chairman