



Meeting Minutes April 15th 2026

| | |
|----------------------------|--------------------------|
| Supervisors Present | Employees Present |
| Nancy Mehaffie | Morgan Owens |
| Mary Reed | Advisors Present |
| Bill Naegeli | |
| Kristen Wing- Zoom | Jason Blakney- FWP- Zoom |
| | |
| | |
| Visitors Present | |
| Bill & Kathleen Sheldrick | |
| Mark Nelson | |
| | |
| | |

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 March 18th 2026 MEETING

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

310 ACTIVITIES

SW-04-25

- Landowner wanted to modify dock shape and size. The original permit expiration date had passed.
- A motion that a new application for modifications needs to be submitted was made by Nancy, 2nd by Mary. Motion carries.

SW-07-25

- Landowner is requesting an extension to complete the project as they were not able to complete it last summer.
- A motion to approve the extension request was made by Bill, 2nd by Mary. Motion carries.

SW-24-25

- Landowner is requesting to add temporary fencing around the project site to protect newly planted grass and shrubs from deer and dogs until established.
- A motion to approve the modification request was made by Kristen, 2nd by Mary. Motion carries.

SW-02-26

- There was discussion about the 2nd site visit that took place on 3/26/26.
- Landowners requested to remove debris from the creek that had not been included in the application or discussed at either site visit.

- A motion to approve the project with modifications from the site visit and during the meeting was made by Kristen, 2nd by Mary. Motion carries.

SW-08-26

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

SW-09-26

- A motion to accept as a complete application and mark as “not a project” due to scope of work was made by Kristen, 2nd by Mary. Motion carries.

SW-10-26

- A motion to accept as a complete application and mark as “not a project” due to scope of work was made by Bill, 2nd by Nancy. Motion carries.

SW-11E-26

- There was discussion about whether or not it is actually an emergency and how to deal with the tree/root ball.
- A motion to approve cutting the tree off at the base, letting it float downstream and to have landowners come up with a plan to deal with the root ball and fill out a regular 310 application for that when they are ready was made by Mary, 2nd by Nancy. Motion carries.

Wild Goose Landing Development

- Nancy, Kristen, Mark and Morgan attended the planning meeting on April 7th where we reviewed mapping plans and listened to NorthWestern Energy present the proposal. Their hope is to work through engineering plans this year to be ready to submit for permitting next year.

FINANCIAL REPORT.

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

ADMINISTRATOR’S REPORT:

- Pollinator events coming soon: May 16th
- Area 5 EO Meeting was April 14th in Missoula
- Morgan invited as area director for the EO to DNRC annual planning dinner in Charlo on April 29th.

MONTANA FWP

- Jason is starting his river sampling season.

NRCS

- No report

AVISTA UTILITIES UPDATE

- No report

NORTH WESTERN ENERGY (NWE) UPDATE

- Thanked everyone that attended the planning meeting for Wild Goose and gave comments about 310 applications.

AIP TASK FORCE UPDATE

- No report
- A motion to bring up the chemical use and vote against using diquat when they vote on their annual treatment plan was made by Kristen, 2nd by Mary. Kristen, Mary and Nancy vote yes; Bill vote no. Motion carries.

PUBLIC EDUCATION

SUPERVISOR/EMPLOYEE EDUCATION

- There was discussion about Army Corps of Engineers and their involvement with 310 procedure and how they can help us in the future.

OLD BUSINESS

BUILDING REPAIR/GROUNDS MAINTENANCE

- The shop roof is complete. The contractor still has to remove old metal.
- Bathroom remodel is complete.
- We got one new TV/monitor for the office and discussed purchasing a used one as another monitor for meetings and presentations.

EQUIPMENT

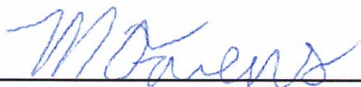
- There was more discussion about buying a no-till drill.

NEW BUSINESS

- A motion to let Leona Gollen borrow the tables and 2 tents in June for one weekend was made by Bill, 2nd by Nancy. Motion carries.
- A motion to apply for the FY26-27 CDA grant to cover MACD dues, 310 reimbursement and administrator wages was made by Nancy, 2nd by Bill. Motion carries.
- Hailey Graf sent out new 310 model rules that the board needs to review and decide what changes our board will make, then schedule public hearing and meeting to approve.
- The NRCS data call was discussed. Most of it is not applicable to us and the survey will be filled out accordingly.


PUBLIC COMMENT

Meeting adjourned at 8:09 pm.
Respectfully Submitted.



Morgan Owens
District Administrator

Approved.



Nancy Mehaffie
Chairman