



## **AGENDA:**

Bitterroot Conservation District (BCD) Board of Supervisors' teleconference meeting Tuesday, the 8<sup>h</sup> of December 2020, 7:00 p.m., teleconference call in number (515)-604-9000 access code 565491. <http://bitterrootcd.org/>

## **ROLL CALL**

### **MINUTES:**

November 17, 2020.

## **BUSINESS BEFORE THE BOARD:**

### **BCD GRANTS:**

- Required Montana Legislative hearing schedule and logistics form for the Renewable Resource Grant Application "Bitterroot Irrigation Management Study".
- Requested modification to BCD/Meyers cost-share 001-2021 agreement, notice of project completion, and reimbursement request.

### **COMMITTEE REPORTS:**

- Myers: Open Land Board Yoder Angus Ranch Project.

### **NOTICES:**

- Montana Association of Conservation Districts (MACD) and Montana Watershed Coordination Council is offering funding assistance for CDs seeking professional development.
- Natural Resources Conservation Service public input request and open public listening session on "Water Quantity in the West", Thursday the 17<sup>th</sup> of December at 8:00 a.m. Registration is required.
- Ravalli Count Floodplain Department notices: 1) Floodplain permit conditional application sufficiency Jamison Pushak and Elizabeth Finch West Fork of the Bitterroot River. 2) Application sufficiency update Barrett bank stabilization Bitterroot River.

### **OLD BUSINESS:**

1. 310 Application BT053-2020 Joe Bohlander, YC Properties/Bitterroot River-bridge crossing. (Mark, Myers)
2. 310 Complaint BT073-2020 Reed Granberg against Sven Lovstrom/North Fork Owings Creek-clearing stream bank and crossing stream without a 310 permit. (Mark, Myers)
3. 310 Application BT074-2020 Donn McAfee/Gold Creek-culvert crossings. (Mark, Myers)
4. 310 Application BT076-2020 Wayne R. Wilson/East Fork of the Bitterroot River-remove fallen tree. (Nelson, Hansen)

**OTHER OLD BUSINESS:**

- Project completion 310 permit BT066-2019 Rick Lough/Tin Cup Creek-removal of old concrete and other debris.

**NEW BUSINESS:**

1. 310 Application BT079-2020 Charles Harris/Bitterroot River-flood protection. (Sutherlin, Kerslake)
2. 310 Application BT080-2020 Michael Canning/Bitterroot River-maintain existing bio-engineered stabilization. (Mark)
3. 310 Application BT081-2020 J5 Construction, Ellison Cattle Co./Mill Creek-replace existing bridge crossing. (Sutherlin, Kerslake)

**OTHER NEW BUSINESS:****PUBLIC OPEN MIC:****DISTRICT BUSINESS:**

1. BCD October Budget Report.
2. BCD County Checks 106332-106337.
3. BCD 2021 State Fund Policy.
4. BCD Shirts.
5. Retirement appreciation award Laurie Zeller, DNRC
6. BCD Time and Mileage.

**INCOMING CORRESPONDENCE:**

1. Amsterdam
2. Bitter Root Water Forum Newsletter.
3. Custer CD Newsletter.
4. FWP Newsletter.
5. MACD District Dispatch; Leadership Meetings; 2021 Resolution approval.
6. NACD Conservation Clip; eResource; Forestry Notes.
7. NRCS National Partnership.