



AGENDA:

Bitterroot Conservation District (BCD) Board of Supervisors' Meeting Tuesday, December 12, 2017, 7:00 p.m., at 1709 North First Street, Hamilton, MT.

ROLL CALL

MINUTES:

November 28, 2017

BUSINESS BEFORE THE BOARD:

- Big Sky Watershed Corps Presentation.
- Conservation District Board of Supervisors Delegation of Powers and Duties.
- Department of Natural Resource and Conservation (DNRC) State 310 Committee Meeting.
- Area V Administrator Meeting on the 19th of December in Ronan.

COMMITTEE UPDATE REPORTS:

NATURAL RESOURCES AND CONSERVATION SERVICE (NRCS):

GRANT INFORMATION:

- Trout Unlimited final mitigation report and invoice for the Supply Diversion 595 grant.

NOTICES:

- Blackfoot Challenge Holiday Party Wednesday, December 12, 2017.
- DNRC 2018 Winter Grazing Seminar and 2018 Montana Water Summit.
- Montana Fish Wildlife & Parks (FWP) Stream Protection Act (SPA 124) permits issued to DNRC for a culvert crossing on a tributary to Childs Creek and a test excavation pit West Fork of the Bitterroot River.
- NRCS 2018 Soil Health Workshops.

OLD BUSINESS:

1. 310 Application BT042-2017 Winston Wanstrath/Tin Cup Creek-remove gravel bar for flood protection. (Nelson)
2. 310 Application BT051-2017 Michael Yalon/Bitterroot River-bank stabilization. (Sutherlin)
3. 310 Application BT062-2017 Tom Allsop/Kootenai Creek-flood protection, stream bank stabilization and stream channel alteration. (Sutherlin)
4. 310 Application BT064-2017 Steve Reiter/West Fork Bitterroot River-maintain existing rip-rap project and clean out existing pond. (Nelson)
5. 310 Application BT065-2017 Kent Curtiss Construction, Jeffery Fey/Barley Creek-culvert crossing. (Mark)

OTHER OLD BUSINESS

NEW BUSINESS:

1. 310 Application BT066-2017 Sunset Irrigation/Burnt Fork Creek-remove debris. (Sutherlin)
2. 310 Application BT067-2017 Double Fork Ranch/Bitterroot River-stream bank restoration and channel alteration. (Eldredge)

OTHER NEW BUSINESS:

PUBLIC OPEN MIC:

DISTRICT BUSINESS:

1. County Checks 105885-105897.
2. BCD Property Disposal Authorization.
3. Mileage Reports.
4. BCD January 2018 Calendar.

INCOMING CORRESPONDENCE:

1. Custer County CD Newsletter.
2. MACD/SWCDM Meeting Notice and Conservationist Newsletter.
3. Monarch-Neihart Historical Group, Inc. Newsletter.
4. NACD Annual Convention, eResource, and Forestry Notes.
5. Teller Wildlife Refuge.