



**AGENDA:**

Bitterroot Conservation District (BCD) Board of Supervisors' Meeting Tuesday, January 30, 2018, 7:00 p.m., at 1709 North First Street, Hamilton, MT.

**ROLL CALL**

**MINUTES:**

January 9, 2018

**BUSINESS BEFORE THE BOARD:**

- BCD policy for Government shutdown.
- Montana Association of Conservation Districts Survey.

**COMMITTEE & UPDATE REPORTS:**

- Howard Eldredge: 1) 310 State Committee. 2) Ravalli County Planning Board.
- Kent Myer Open Lands Board.
- Bob Nelson Bitterroot Stockgrowers Ag Expo.
- Western Montana 2018 Grazing and Agriculture Conference.

**NATURAL RESOURCES AND CONSERVATION SERVICE (NRCS):**

- Irrigation Project Eligibility.

**GRANT INFORMATION:**

- Aquatic Invasive Species Grants.
- Bitter Root Water Forum request for grant sponsorship.

**NOTICES:**

- Bitter Root Water Forum International Fly Fishing Film Festival and Reel N' Brew Sunday, February 18<sup>th</sup>.
- Proposed 2-lot minor subdivision of lot 1 6A, Property One LLC.
- Ravalli County Extension Agriculture and Horticulture 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 BT067-2017 Double Fork Ranch/Bitterroot River-stream bank restoration and channel alteration. (Eldredge)

**OTHER OLD BUSINESS:**

- Mitchell Slough letter.

**NEW BUSINESS:**

1. 310 Application BT001-2018 Michael Canning/Bitterroot River-repair and maintain existing bio-engineered stabilization project. (Mark)
2. Emergency 310 BT002-2018 Ravalli Electric Cooperative Levi Dunn/Bitterroot River-re-routed power pole and line. (Sutherlin)
3. 310 Application BT003-2018 Maureen Powell/Skalkaho Creek-remove fallen tree, re-shape existing soil, remove debris, and place small logs north of existing root-wads. (Rosenberg)

**OTHER NEW BUSINESS:**

**PUBLIC OPEN MIC:**

**DISTRICT BUSINESS:**

1. Treasurer's December Budget Report and County Checks 105909-105913 and Checks 5248-5249.
2. Conservation District Operations Review.
3. Montana State Fund Payroll and Premium Recap.
4. Trail West Bank Interest Income.
5. February Calendar.

**INCOMING CORRESPONDENCE:**

1. Clark Fork and Kootenai River Basins Council.
2. Cascade and Lewis Clark Newsletters.
3. Corvallis FFA Monthly Report.
4. MACD/SWCDM Conservationist & Report.
5. NRCS Sage Grouse Initiative.
6. Office Depot.