Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 6:00 pm

November 10, 2016

Minutes from previous meeting

Open Mic

#### I. SB-310 APPLICATIONS

No new applications.

- A. LA16005, Douglas Yeager, Dayton Creek, CLT Bridge
  - Follow up photos of the installed bridge

### **II. OLD BUSINESS**

- A. Sandbox Project
- B. BSWC Member
- C. Montana Water Center River Restoration Workshop and MWCC Conference
- D. Christmas Party Planning
- E. MACD Convention
- F. 4<sup>th</sup> Grade Ag Days
- G. SWCDM Jim Gerrish Soil Health Workshop
- H. Conservation Scholarship
- I. Seed Drill
- J. Swan Study

#### **III. NEW BUISNESS**

- A. SWCDM Funding Opportunity
- B. Landowner conservation outreach series
- C. Small Landowners Workshop
- D. DNRC—Drought Management Planning and the future of the Clark Fork Task Force—See below from Ada Montague DNRC Water Planner.

"The Clark Fork Task Force and Upper Clark Fork Steering Committee were brought up before the Water Policy Interim Committee (WPIC) this summer as potentially defunct entities. At their last meeting they decided to do nothing, but the issue may come up again this legislative session. To read more from the MACD Blog -

http://policy.macdnet.org/2016/10/17/october-12-wpic-meeting/

Meanwhile, last spring, the Montana Watershed Coordination Council was able to secure funding through the Bonneville Environmental Fund to host three re-visioning meetings for the Clark Fork Task Force. The remaining members of that group as well as other interested folks attended the two that have been held so far and came up with a charter and decided they want to function as a Basin Advisory Council with the caveat that they would not be an arm of

the state government, and instead act as an independent entity that will use the state water plan as a guide for establishing priorities, but open to setting others as well.

The entity is poised to officially form at a spring meeting and will be called the Clark Fork Basin Council. From where I sit, it appears to have the potential to serve as a regional sounding board for watershed groups, conservation districts, and other interested parties. In this interest, it seems like an important effort in the Clark Fork and Kootenai basins that CDs may want to take advantage of and help mold and direct.

I am hoping to reach out to all the CDs in the two-basin area this winter to make sure they are aware of the effort and know that they are wholeheartedly welcome to participate and indeed needed to make it a success."

- E. Community Conservation Resource Map
- F. Financial report-Carlos
- G. Bills-See financial report

## IV. REPORTS

- A. SWCDM—Sam
- B. BSWC--Kristi
- C. NRCS-- Ben
- D. Flathead Basin- Jim
- E. County Planning- Sigurd
- F. City-County Planning Mark
- G. Polson Fairgrounds, Inc. –Toni

# V. CORRESPONDENCE