

Lake County Conservation District Meeting Agenda

Regular Supervisor Meeting, 6:00 PM

October 13, 2016

Open Mic

I. SB-310 APPLICATIONS

No new applications submitted. No work started or completed on pending applications.

II. OLD BUSINESS

- A. Websites-All set! Transferred and up and running.
- B. Sandbox Project Update-WE GOT THE GRANT!!! For the full \$2000. See SAND BOX TIMELINE.
- C. LCCD/NRCS Dillon Bur Tour FINAL COST-

	Estimated	Actual	Extra Money
Bus	\$1,800	\$1,800	
Lunch	\$429.00	\$423.36	
Dinner	\$890	\$787.20	
Drinks	\$0	\$62.18	
Income	\$2,200	\$2,450.00	
Totals:	\$5,319	\$5,523	\$204

- D. MACD Annual Convention-Official Registration?
- E. Area V Meeting Report—Jim—Pollinator Resolution Passes!!!
- F. BSWC Member Appreciation Party—Kristi’s going away party is on Wednesday, November 9th at Jim and Joanne’s what should we bring?
- G. Christmas Party—Will be held Thursday, December 8th at Ninepipes. Need to pick out food and approve invitation.
- H. LCCD Cell Phone—Heidi—Monthly phone stipend preference after all.
- I. Montana Water Center River Restoration Workshop and MWCC Conference—See below.

Budget:

Day:	Date:	Cost:	Description:
Thursday	October 20th	\$46.00	Breakfast, Lunch + Dinner for Heidi & Kristi
Thursday	October 20th	\$150.00	Hotel for Heidi & Kristi
Friday	October 21st	\$46.00	Breakfast, Lunch + Dinner for Heidi & Kristi
Monday	October 24th	\$17.00	Breakfast & Dinner Heidi only
Tuesday	October 25th	-	-
Wednesday	October 26th	\$6.00	Lunch for Heidi only
	Total:	\$265.00	(Breakfast = \$5 Lunch = \$6 Dinner = \$12)

J. Swan Resource Management Study – Jim

III. NEW BUSINESS

- A. Western Montana Grazing Conference—February 8 and 9. Do we want to assume liability for this event? We will need to submit two grants for this that are due October 15th.
- B. Budget Committee—Grants to make up for the difference in the budget from what we got from the Mill Levy?
- C. Financial report –Carlos
- D. Bills—Pershing-\$750 (Heidi’s retirement payment for July, August and September), UM Western \$423.36 (Lunch at bus trip), MACDEO \$25 (Dues), Treasure State Transit \$1550 (Bus for bus trip)

IV. REPORTS

- A. SWCDM-Samantha—Rainbow Dr. River Stewardship Workshop
- B. BSWC-Kristi-PIR Days—Envirothon Presentation
- C. NRCS- Ben
- D. Flathead Basin- Jim
- E. County Planning- Sigurd
- F. City-County Planning – Mark
- G. Polson Fairgrounds, Inc. – Toni

V. CORRESPONDENCE

Thank You Notes Sent:

I sent out thank you notes to everyone who helped with the Grazing Bus Tour. Race and Shelley King and the cattle crew at La Cense Ranch, UM Western Catering, Kyle Hackett from NRCS Dillon and Treasure State Transit.

Kristi sent a thank you note to the Bill Swaney Head of Tribal Education.

SANDBOX TIMELINE

Month	Year	Watershed management activity	Deliverable
October	2016	Construct the main sandbox structure	AR Sandbox structure
October	2016	Begin development of curriculum/lesson plans targeted for middle school students	Draft lesson plan/curriculum
October	2016	Purchase remaining sandbox supplies	Completed physical sandbox
October	2016	Meet with local school administration to propose in class AR sandbox presentation	Notes from meetings
November	2016	Get software and calibrate equipment to the specific dimensions of the AR sandbox	Synced computer and software
November	2016	Familiarize facilitators with AR Sandbox use	Trainer facilitators
December	2016	Finalize lesson plans and curriculum for middle school students	Lesson plan and curriculum
Spring Semester	2017	Bring AR Sandbox to different schools/classrooms and facilitate watershed related lessons	Skills and knowledge gained by students (surveys)
March	2017	Create demonstration scenario for 4th grade Agricultural Day	Learning objectives
May	2017	Present at 4th grade Ag day	Skills and knowledge gained by students (surveys)
June	2017	Begin development of curriculum/lesson plans targeted for elementary and high school students	Draft lesson plan/curriculum
June	2017	Integrate LAUNCH student assistant and begin to develop curriculum/lesson plans for adult education	Draft lesson plan/curriculum
Future		Further development	Future community development and engagement