

Lake County Conservation District Meeting Minutes

Regular Meeting, 6:30 pm

Thursday, Apr 11, 2024

Location: **ZOOM ONLY**



Attendance:

Present Supervisors and Associate Supervisors: Jim Simpson, Curt Rosman, Allen Branine, Susan Gardner, and Jan Niemeyer (at 6:45p),

LCCD Staff and Partners: Leo Caroline McDonald, LCCD; Ben Montgomery, NRCS; Liam O'Connor, Pheasants Forever (at 6:55 PM)

Members of the Public: Steve Hoffman

Excused: Sigurd Jensen, Zoe Lilja, and David Sturman

1. Noting presence of a quorum, Jim called meeting to order at 6:34 pm.

No public comment

2. Minutes from the March meeting were reviewed and approved without changes.

First: Curt

Second: Allen

Discussion: None

Passed: Unanimous

3. SB-310 PERMITTING:

No new business. Supervisors will schedule follow ups carried over from winter.

4. Coordinator's Report

Caroline reviewed the status of existing projects and ongoing outreach activities.

5. Bills & Financial Reporting

a/b. Approve Bills and Financial Reports as presented

First: Jan

Second: Susan

Discussion: The Balance Sheet and Check Detail look good. Would like to replace the monthly P&L with a Fiscal YTD P&L and/or Budget to Actual for FY in future.

Passed: Unanimous

c. Schedule FY25 Finance Committee Meeting

Committee will meet Wednesday, May 1st. 10:00a. Supervisors requested a draft FY25 budget to review in advance

6. Old Business

- a. Range Days Update: Contacted Paul Jones and Colter Brown. They are considering Garfield County for the next session, which is the 50th anniversary. LCCD will consider hosting for the following session '28-'29.
- b. Strategic Planning Special Meeting scheduled for April 17th 1:00-4:00p at the District Offices. Board would like NRCS to participate.

7. New Business

- a. NRCS Service Center Building Security: Ben provided information about the ongoing security lockdown. Building has been rekeyed.
- b. NTSD Fee Review and Out-of-County Use. Liam discussed need to develop new guidelines for NTSD rental out of county. Curt and Sigurd will draft new guidance. Expanding our rental inventory was also discussed.
- c. Schedule Coordinator One-Year Review
Personnel Committee will meet on May 8th at 10:00a
- d. Bridger Plan Materials Center Donation Request:
First: Curt recommended a \$50 donation
Second: Allen
Discussion: Some hesitation about the Center not being self-supporting.
Unanimous

8. Communication/Discussion

- a. NRCS—Ben: Amy Elkins is the new District Conservationist who will be attending in future.
- b. MACD— Jim: Nothing
- c. County Planning—Sigurd (absent)
- d. Rangeland Resource Executive Committee—Sigurd: (absent)
- e. City-County Planning –Jan: Met Wednesday. Nothing to report

Final Comments:

Jan noted that MSU extension will be offering governance training on Tues, May 28. Jan, Allen, and Curt all expressed interest. Jim noted that Caroline should try to attend.

There being no further business, Supervisors voted to adjourn the meeting.

First: Jan

Second: Allen

Discussion: None

Passed: Unanimous

The next regularly scheduled meeting of the supervisors will be May 11th at 6:30 pm at the Conservation District Offices in Ronan

(Date)

(Signature) *Jim Simpson, Chairperson*