

ROSEBUD CONSERVATION DISTRICT MEETING MINUTES

February 8, 2017

3:00 PM

USDA Service Center, 270 S. Prospect, Forsyth, MT 59327

7:00 PM Meeting called to order by Dave Davenport RCD Vice Chair@3:15 pm.

Board Members Present:

Alan Mereness, Bonnie Prince, Jason Brewer, & Dave Davenport

Board Members Absent:

Doug McRae, Reg Hoff, & Don Youngbauer

Others Present:

Bruce Wagge

Heather Nenninger

Guests:

Bruce Wagge- cottonwoods on the Yellowstone

Regarding the RS-020-YL held by Bruce and Bill Schwarzkopf- can they use the Reserved Water cottonwoods on the Yellowstone? They would like to move the POD across the river.

Bobbi will contact DNRC and let Bruce know if they can use the RW for cottonwoods.

Treasure Report:

- Jason made a motion to approve the treasurer's report,
- Alan second the motion,
- All in favor and the motion passed.

Meeting Minutes:

- Alan made a motion to approve the minutes from the January 5th, 2017 meeting,
- Bonnie second the motion,
- All in favor and the motion passed.

Expense Vouchers:

Let me know what you have going on.

Administrator Report: Report in packet

Admin assistant report: Report in packet

Outreach & Education: -Stewardship week in the schools, last Sunday of April through first Sunday of May~we are going to try and get into the schools and spend a day or two with the younger students we haven't had a chance to work with yet.

Arbor day-I would like to reserve the Soil Tunnel for the Forsyth Arbor day and 6th Grade Conservation Days- tentatively looking at May 9-11, weather and instructor dependent.

Meeting Schedule:

The next regularly scheduled board meeting is scheduled for Monday, March 6th, 2017.

Monday March 6th at 5pm.

Loans:

Real-estate values. A list that Reg Hoff provided at the October meeting.

Copies will be available at the meeting. Will discuss with full board. Bobbi will send certified letters to Joel Woods regarding cd standing on mortgage.

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ROM's:

310- Permit Applications:

Reserved Water:

New Business:

2017 Rosebud Treasure annual Banquet:

March 18th- Haugo Center

Jason suggested Pulse crop buyer speak at the meeting, Bobbi will contact John Pircha. Dave would like to see a panel of local producers.

Bobbi will visit with the Joseph about catering the event and if there is a price difference to cater to the Haugo center or if we can reserve the Joseph café. Keep the cost at \$15/plate.

Forestry Grants:

FIF 15- TPC \$266,578.88 & 632.27 acres, all projects completed-final reports and billing will be completed before the June 15th Deadline.

FIF17-\$50K awarded- working with DNRC to put the Award in order to meet the requirements of the grant

FY 17 State Fire Assistance-\$100K-failed project in Beaverhead County and they have asked us to receive those funds, application process started, working with DNRC to complete.

Donations: Sadly Jan Fontaine passed away and her family has asked that cds make a donation in Jan's name to the Montana Envirothon.

- Alan made a motion to make a donation in Jan's name to the MT Envirothon,
- Bonnie second,
- All in favor and the motion passed.
- Dave made a motion to make a donation to the Sydney Hedges' fund raiser,
- Bonnie second the motion,
- All in favor and the motion passed.

Soil Health Initiative:

No-Till Drill: signups have begun

Newsletter: Monica is just about finished.

NRCS: Rocky Schwagler:

No fill on Kami's position yet.

Feb 23-CME-

YRCDC: Don Youngbauer

Range Committee: Dave Davenport

CBMPA:

They are requesting a letter of support sent to our reps. – Geri Custer introduced the bill to allocate funds to the program, copy of HB 344 is in your packets.

Next meeting Agenda:

Open Mike Board Members:

Public Comments:

ADJOURN: Motion by Alan Mereness @ 5:07 PM Jason second

7 pm: