



4. NP-07-18, Dan Pocha, Blackfoot River  
Bank Stabilization.  
It was moved by Kyle Graveley, seconded by Tracy Manley and motion carried to approve this application as a project. Susie will check with FW&P on an inspection.
5. NP-08-18, Ryen Neudecker, Nevada Creek  
Extend permit NP-04-17  
It was moved by Kyle Graveley, seconded by Kevin Ertl and motion carried to approve the extension of this permit for one more year.
6. NP-09-18, Gordon Murphy, Murphy Ditch  
Renew maintenance permit.  
It was moved by Kevin Ertl, seconded by Kyle Graveley and motion carried to approve this maintenance permit renewal for 10 years.
7. NP-10-18, Ryen Neudecker, NF Blackfoot River  
Ford.  
It was moved by Kyle Graveley, seconded by Tracy Manley and motion carried to approve this ford to cross one time the NF Blackfoot River to install a fish screen.
8. Lytle Williams potential violation was discussed. Jim Stone will go look at this and report back to the board.

**NEW BUSINESS:**

1. MACD Area V meeting, September 25, 2018, Helmville was discussed. Susie would like for the board members to be at the Helmville Community Center 7:00 am. the day of the Area V meeting to set up. The registrations have been sent out and the cutoff date is September 14<sup>th</sup>.
2. MACD Convention, November 13-15, 2018, Billings was discussed.
3. Update North Powell CD's bank accounts was discussed. The signatures on the NPCD checking and savings accounts need to be updated. David Cochran and Jim Stone are on the accounts. The NPCD checking and savings account will have Jim Stone, John T. Manley, Kevin Ertl and Kyle Graveley as the signatures to those accounts.

**OLD BUSINESS:**

1. Doug Rohrer – (KD Feedback) was discussed. The board has not received the letter from KD Feedback to review before it goes to Doug Rohrer.
2. MOU Agreement NPCD/Blackfoot Challenge was signed by Chairman Tracy Manley.
3. Supervisor to replace Tim Quigley was discussed. Tracy stated that Mel Mannix was interested in replacing Tim Quigley on the board. Susie will call her to confirm.

**FW&P 124 PERMIT:**

1. MT DNRC Clearwater Unit, Wetland restoration was noted.

**AGENCY REPORTS:**

1. Kevin Bossert reported for Glen Green. Currently have 20 active EQIP contracts in the North Powell district and 46 overall. For FY 2019 there is currently a total of 11 applications (new and deferred from 2018) with 2 for the NP area. CSP 2019 program year currently have 3 applications (3 in the NP area). Signup period deadline is February 3, 2019. The Conservation Innovation Grant (Soil Health) the Blackfoot Challenge was not approved. NRCS has an Employees meeting this week in Billings.

**NEXT MEETING: Monday, October 1, 2018, 1:30 pm, Kyle Graveley, hosting.**

Submitted by Susie Johnson

Date: September 12, 2018