

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, September 9, 2019
1:30, Tracy Manley, hosting

The meeting was called to order by Chairman Tracy Manley. Supervisors present were Melany Mannix and Kyle Graveley. Also present were Gary Chilcott, Travis Lemke, Carl Hamming, Brad Weltzien and Susie Johnson.

It was moved by Kyle Graveley, seconded by Melany Mannix and motion carried to approve the minutes of the previous meeting.

FINANCIAL STATEMENT:

Treasurer report was reported by Susie Johnson. The balance in North Powell checking account is \$463.89 and the balance in the North Powell savings account is \$3,755.17.

District Administrator Susie Johnson provided written financial reports. The balance in Petty Cash is \$108.66 and \$46,487.76 in County Funds.

CLAIMS TO BE PAID:

Blackfoot Challenge (FW&P drought grant)	\$11,300.00
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It was moved by Kyle Graveley, seconded by Melany Mannix and motion carried to pay this claim.

SB-310:

1. NP-01-18, Seeley Ranch Partners, LLC, Trail Creek Bridge/Pond

It was moved by Tracy Manley, seconded by Kyle Graveley and motion carried to approve this application as a project and issue a permit conditioned on the team member inspection report.

NEW BUSINESS:

1. Area V meeting, hosted by Bitterroot CD, Wednesday, September 25th, Corvallis Fire Hall was noted. Susie needs to know by September 18th if anyone wants to attend.
1. Focus Conservation (TIPS) Brad and Travis Lemke. Travis and Brad explained to the board about the new Focus Conservation and TIPS and the focus area. Focus Conservation will focus targeted areas to achieve defined natural resource outcomes as identified by NRCS, Conservation Districts and other partners. The goal of Montana focused conservation is to enhance our ability to solve high priority natural resource concerns in a focused and strategic manner. Montana Focused Conservation effort will employ Long Range Planning and a targeted approach using Targeted Implementation Plans

(TIPS). TIPS include a detailed description of a specific natural resource issue that has been identified by locally led grass roots process at the county level. The TIP also includes locally driven solutions to address the stated resource concern coupled with a timeline and project funding needs. Each TIP should have a line of sight back to the Long-Range Plan and provides the necessary detail how a resource concern will be addressed. Local Working Groups will need the help of conservation districts to ensure it happens in an effective and timely manner. This will be the source of information for setting local priorities and developing Targeted Implementation Plans. A TIP can be from 1 to 5 years. December 2019 will be the deadline for 2020 funding. Travis would like for the fist TIP to cover the Helmville and Brown's Lake area and the TIP being Confer Encroachment.

OLD BUSINESS:

1. Solar Pumping System was checked out by Northwest Pipe and the solar pump is shot and will cost \$2,000.00 to buy a new one. North Powell and Deer Lodge Valley CD's need to decide if they want to replace the pump or sell the system as is.

FW&P 124 Permit:

1. MT DNRC, Nevada Creek, Douglas Canal Rehab was noted.

AGENCY REPORTS:

1. Travis reported that Glen's position has been filled. Joshua Schrecengost will be the new DC in the Deer Lodge Field office starting the middle of October.

NEXT MEETING: Monday, October 7, 2019, 1:30 pm., Melany Mannix, hosting.

Submitted by Susie Johnson

Date: September 17, 2019