

**WRC UCF Minutes**  
**January 7, 2020**  
**Public Meeting**

**Those Present:**

Susie Johnson – DLVCD/WRC, John Hollenback – WRC/DLVCD, Dan McQueary – Landowner/WRC, John Moodry – WRC/BSB/MHCD, Rem Mannix – Powell County./WRC/Landowner, Bruce Thomas – WRC/Landowner, Karen Knudsen – WRC/CFC, by phone, Pete Dallaserra – MHCD/Landowner/WRC, Carl Hamming – Powell County Planner, Fred Staedler – WRC/NRCS, Will McDowell – CFC/WRC, Stephen Begley – FW&P, Glen Green – WRC, Mark Mariamo – Rampart Solutions, Brian Bartkowiak – NRDP, Jessie Fischer - NRCS, Josh Schrecengost, Morgaine Rigging– NRDP/BSWC, Murray Strong – Pioneer Tech, Valerie Kurth – DNRC, Caleb Uerling – FW&P, and Ted Dodge – WRC.

**Agenda:**

The meeting was called to order by Chairman John Hollenback.

**Treasurer Report:**

- Invoices were reviewed and approved at the previous Board meeting.

**Minutes:**

- It was moved by Bruce Thomas, seconded by Rem Mannix and motion carried to approve the minutes of the previous meeting.
- **New Business:**
- Brian Bartkowiak gave an update on the Silver Lake Water and how it is proposed being used.

**Project Updates:**

- **NRDP Deer Lodge North & South –**
  - **Bio Weed Control-** has been completed
  - **Cline Beaver Mimicry-** has been completed
  - **Vegetative Management –** has been completed
  - **Burnt Hollow Ranch –** Ted is putting together a task order for NRDP.
  - **Aspen Grove –** putting together a draft landowner agreement.
  - **Lambert Ranch –** waiting for NRCS to provide tech planning assistance for proposed livestock pipeline and lay down fencing.
  - **Watershed Grant application –** underway The grant is to increase the Beave Mimicry monitoring.
  - **Heart of the Rockies RCPP application -** underway
- **Garnet:**
  - **Graveley’ –** planning has been completed. Draft task order & budget has been sent to NRDP.
  - **Dippold –** Draft task order and landowner agreement sent to NRDP on hold due to landowner request.
  - **DNRC/Dutton –** Fred met with Dutton and DNRC to go over projects.
  - **Dutton Ranch –** draft task order and landowner agreement sent to NRDP.
  - **Gilman Ranch –** on hold due to landowner request.
  - **Hollenback Ranch –** underway.
- **P-Burg West:**
  - **DNRC/Sanders –** no project planning task order.

- **Marshall Creek Ranch** – landowner has asked for assistance. A draft landowner agreement is being developed for NRDP consideration. Landowner asked for this to be put on hold.
- **RCCP:**
  - Modification has been approved by NRCS. Task order completed with Great West for tech assistance on Racetrack and Racetrack/Dempsey and Cottonwood. Field work completed on Aspen Grove and Applegate's project.
- **CREP:**
  - No progress on FSA, State has approved the match and the CREP is included in the revised Upper Clark Fork Restoration Plan. John Hollenback would like to take a couple of people to the State FSA office to talk about CREP. John Hollenback, Dan McQueary and Bruce Thomas will go to Bozeman.
- **Compost Project:**
  - First carcass pick up completed in December. Three landowners have called to use this service.
- **Brown's Gulch:**
  - Task order was approved 11/14/19.
  - **Brothers-Planning** – Diversion project. Confluence will put together a bid package then NRDP will develop a landowner agreement.
- **Cottonwood Creek:**
  - McQueary's project is finished and there will be a walk through this Wednesday with NRCS. Contractor has finished all 3 aspects of Baggs Creek. WRC is in a contract with Great West Engineering to do a conceptual design on Aspen Grove 1 and Aspen Grove 2 and the third is Applegate's lower diversion.
- **Flint Creek/Boulder Creek:**
  - No task order.
- **Gold Creek:**
  - Will is now assigned to Gold Creek. A draft planning strategy memo has been sent to NRDP for comments.
- **Little Blackfoot & Trib:**
  - No task order.
- **O'Neil Creek:** No task order.
- **Racetrack Creek:**
  - Glen Green is talking to landowners and introducing them to the program.
- **Racetrack/Dempsey Creek:**
  - Glen is talking to landowners and introducing them to the program.

Partner reports were given.

Next meeting: February 4, 2020

Submitted by: Susie Johnson, January 22, 2020