

WRC UCF Minutes
February 4, 2020
Public Meeting

Those Present:

Susie Johnson – DLVCD/WRC, John Hollenback – WRC/DLVCD, Dan McQueary – Landowner/WRC, Rem Mannix – Powell County./WRC/Landowner, Karen Knudsen – WRC/CFC, Pete Dallaserra – MHCD/Landowner/WRC, Carl Hamming – Powell County Planner, Fred Staedler – WRC/NRCS, Will McDowell – CFC/WRC, Glen Green – WRC, Mark Mariamo – Rampart Solutions, Brian Bartkowiak – NRDP, Morgan Case – TU, Caleb Uerling – FW&P, Casey Hackathorn – TU, Eric Graham – Blackfoot Challenge, Dick Perkins – North Powell County Solid Waste 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 Dan McQueary, seconded by Karen Knudsen and motion carried to approve the minutes of the previous meeting.
- **New Business:**
- Morgan Case from Trout Unlimited gave a summary of Silver Lake 2019 Release.
- Eric Graham and Dick Perkins came to the WRC meeting to find out how WRC put together their composting and carcass pick up program. Granite County composting site is no longer operational and need somewhere to take their dead's. Ted will get a meeting set up to discuss this matter with them.
- John Hollenback and Dan McQueary informed the group about the meeting they had with FSA on the CREP program.

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 This grant is to increase the Beaver 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.
- **RCPP:**
 - Cottonwood McQueary project completed. Conceptual plan development underway on Aspen Grove by Great West Engineering. Kelley project waiting for field work by Great West.
- **CREP:**
 - John Hollenback and Dan McQueary reported on their meeting with FSA on CREP.
- **Compost Project:**
 - First carcass pick up completed in December. Three landowners have called to use this service.
- **Brown's Gulch:**
 - **Brothers**-on hold due to weather.
- **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.
- **Gold Creek:**
 - Will held a meeting January 17th with FW&P and NRDP on priority projects ID.
- **O'Neil Creek:** Meeting held January 17th with FW&P/NRDP/ and Will on priority projects ID. Ted drafted a budget development TO and sent to NRDP 1/28.
- **Racetrack Creek:**
 - Meeting with Glen Green and FW&P on January 22 to identify priority projects. Contract signed with Great West to begin conceptual designs.
- **Racetrack/Dempsey Creek:**
 - Meeting with Glen Green and FW&P on January 22 to identify priority projects. Contract signed with Great West to begin conceptual designs.

Partner reports were given.

Next meeting: March 3, 2020

Submitted by: Susie Johnson, February 18, 2020