

MILE HIGH CONSERVATION DISTRICT

MINUTES

January 23, 2023

BLDC Building Conference Room

jvmh57@outlook.com

Jack Kambich – Chair, Doug Butori – Vice Chair, John Moodry – Sec/Treas, Pete Dallaserra – Supervisor, Don Ueland – Supervisor, Cam Balentine – Supervisor, Jack Joyce - Supervisor

Others:

Ted Dodge – WRC

The meeting was called to order at 11:00 AM by Chair – Jack Kambich.

Minutes:

Don made a motion to approve the minutes as prepared. Cam seconded the motion and the motion carried.

Financial Report:

The Board reviewed the financial report and recent bills. John went through the new bills and Pete made a motion to approve the financial report. Don seconded the motion and the motion carried.

Business:

Election of Officers:

A motion was made by Pete to retain the officers as they are. Cam seconded the motion and the motion carried.

Annual Plan of Work Review:

The Board reviewed the Annual Plan of Work and determined that no changes to the plan needed to be made at this time.

310's:

MH-01-23 – Vigilante Electric – Divide Creek: This application was reviewed by the Board and the Department. An on-site inspection was waived by both the Board and the Department. This application received the Board's final decision.

WRC Updates:

Ted updated the board on the projects that WRC is working on. The CREP work has been handed over to Glen Green and Heide will be an advisor to the projects. Ted stated that they have a grant application in for the BOR Water Smart Grant to work on a headgate. They are planning on submitting another BOR grant to help with the Flow Group and some of Brian's time. The Blacktail CREP proposals are still on hold. A meeting is to be set with the NRDP to discuss the development of 2023 task orders. There is currently no activity on the Racetrack project. The Deer Lodge landfill compost project has not change in status since the last report.

New Business:

Pollinator Project:

Kris informed the board that the seed is now in the NRCS Office in Whitehall. If anyone knows of a partner agency that the district can work with, please let Kris know so she can contact them. Further discussion of the project took place with John explaining the idea of getting the seed out to help the bee and butterfly populations.

Legislative Update:

John updated the board on the status of bills that have come up and are coming up that will affect the conservation districts.

Old Business:

Outdoor Classroom Event:

Kris stated that she has been approached to start working on hosting the outdoor classroom again. Kris asked the Board to be thinking of an outdoor site that can be used for the classroom.

MACD/SWCD/DNRC update:

A written report was submitted for the Board's consideration. (See attached report.)

Reports:

NRCS Update:

No report was given at this time.

DFW&P:

No report was given at this time.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from these organizations were copied and submitted to the Supervisors for their consideration.

There being no further business, the meeting adjourned.

Respectfully submitted,

Kris Hugulet, District Administrator