



# FLATHEAD

CONSERVATION DISTRICT

133 Interstate Lane, Kalispell, MT 59901 | [www.flatheadcd.org](http://www.flatheadcd.org) | 406-752-4220

---

## **CALL TO ORDER & ATTENDANCE**

Chair Pete Woll called the August 24, 2020, Business meeting to order at 6:00 P.M. in the district office.

**Board members present:** Pete Woll, Chair; Donna Pridmore, Secretary/Treasurer; John Ellis, Supervisor; Verdell Jackson, Supervisor; Ronald Buentemeier, Supervisor; Lech Naumovich, Supervisor, being a quorum of the Board.

**Board member absent:** Lori Curtis, Vice-Chair. Absence is excused.

Also, in attendance were Hailey Graf, Samantha Tappenbeck and Ginger Kauffman, FCD staff; Mikaela Richardson, Big Sky Watershed Corps Member; Kenneth Miller, PacifiCorp; Kimberley Robinson and Trenton Smith; Maray Bringhurst; Dave and Maggie Armstrong; Kenny Breidinger and Leo Rosenthal, Fish Wildlife and Parks (FWP); Jordyn Mallett, Jackola Engineering; Doug and Sandy Heil; Bill and Dena Brunskill; and Brian Hogue.

## **MINUTES**

John Ellis motioned “to approve the minutes of the July 27, 2020, business meeting as presented.” Verdell Jackson seconded. Motion carried unanimously.

**CORRESPONDENCE** - None.

## **FINANCIAL**

The following bills were paid 8/19/2020:

1. Blue Cross Blue Shield \$1970.30
2. Byte Savvy \$55.00
3. CenturyLink \$314.98
4. Flathead Beacon \$528.00

John Ellis motioned “to approve the bills as presented.” Verdell Jackson seconded. Motion carried unanimously.

The following bill was reviewed:

1. VISA \$1573.06

John Ellis motioned “to approve the bill as presented.” Verdell Jackson seconded. Motion carried unanimously.

**PUBLIC COMMENT:** No one was present to comment on items not listed on the meeting agenda.

**SIGNING AUTHORITY:** John Ellis motioned “to allow Hailey Graf to sign 310-permits on behalf of Lech Naumovich as he is attending the meeting via ZOOM.” Lech Naumovich seconded. Motion carried unanimously.

### **310's**

**Bradley**, FL-2019-066C, Unnamed, complaint: Ronald Buentemeier explained that the landowners need at least 4 weeks prior notice for an onsite inspection. When asked if the landowners are waiting for the complaints to be addressed before moving ahead with regards to the beaver dams (on Forest Service property), Hailey replied that the district would be viewing work done on the Bradley property, not on Forest Service property. She added that the landowner called the district office recently and may not be available until winter.

Ronald Buentemeier motioned “to table until the next meeting.” John Ellis seconded. Motion carried unanimously.

**Bradley**, FL-2019-067C, Unnamed, complaint: Ronald Buentemeier explained that the landowners need at least 4 weeks prior notice for an onsite inspection. Hailey Graf stated that the landowner called the district office recently and may not be available until winter.

Ronald Buentemeier motioned “to table until the next meeting.” John Ellis seconded. Motion carried unanimously.

**Brosten**, FL-2020-025, Flathead River, bank stabilization/flood protect/fill/improve existing structure: Donna Pridmore stated that the application was tabled at the last meeting. It was discussed that the district contract with a firm to help design and carry out a long-term project study, and report to the district on a yearly basis. Mr. Brosten had also expressed support of a study. Donna and Kenny Breidinger added that the levee portion of the project was an emergency, however, the additional 200' was not. Pete stated that it is a streambank, but it is also a dike that was constructed by the Army Corps of Engineers (ACOE). Donna noted that she had contacted Christina Schroder, ACOE about their mitigation policy, and Christina agreed to talk to the Board.

Supervisors and FWP voiced concern regarding the project, material and area placed, installation, wave action impacts, revegetation, meeting project standards, and the potential for setting precedent. Ronald Buentemeier suggested interested Supervisors, FWP and Staff work with Mr. Brosten on what should be included in the study, that a consultant be contacted, an onsite inspection be held when the water is low, and then a report be made to the Board. John Ellis stated that a permit should not be approved, until the study is discussed, and the landowner consents to removing the project if it does not work like it is supposed to and/or has adverse effects on the streambed/streambank.

Donna Pridmore motioned “to table the application, schedule another onsite inspection, and in conference with Mr. Brosten develop a long-range study plan.” John Ellis seconded. Motion carried unanimously.

**Brunskill**, FL-2020-028, Flathead River, dock: A Stakeholder meeting is scheduled for Wednesday, August 26, 7:00 - 8:30 P.M, at the Harbor Village Pavilion.

Pete Woll motioned “to table until after the August 26<sup>th</sup> stakeholder meeting.” John Ellis seconded. Motion carried unanimously.

**Butts**, FL-2019-056C, Unnamed, complaint: Lech Naumovich motioned “to table the complaint until work under permit FL-2020-002 is completed.” John Ellis seconded. Motion carried unanimously.

**Butts**, FL-2020-002, Unnamed, material deposited: Lech Naumovich stated that Mr. Butts submitted the additional information on 8/6/2020 as requested.

Lech Naumovich motioned “to approve the application with modifications submitted 8/6/2020.” Donna Pridmore seconded. Motion approved unanimously.

Kimberly Robinson asked about water rights and timeline of the 310-permit. Supervisor replied that Flathead CD does not have jurisdiction over water rights, only 310-permitting. Lech added that 310-permits are valid for one-year, and a follow-up inspection will be held when work is completed.

**Duffey**, FL-2020-046, Cow Creek, debris removal: An onsite inspection was scheduled for Thursday, September 10, 1:00 P.M. at the site.

**Duffey**, FL-2020-048, Cow Creek, utilities: An onsite inspection was scheduled for Thursday, September 10, 1:00 P.M. at the site.

**FNF/Big Mtn Winter Sports**, FL-2020-009, Haskill Creek trib., culvert: An onsite inspection was scheduled for Thursday, September 3, 9:00 A.M. at the site.

**Foley**, FL-2020-048, Swift Creek, tree removal: An onsite inspection was scheduled for Thursday, September 10, 10:00 A.M. at the site.

**Hawker**, FL-2020-050, Stoner Creek, bridge maintenance/repair/replace decking: An onsite inspection was scheduled for Thursday, September 3, 2:30 P.M. at the site.

**Heil**, FL-2020-042C, Blaine Creek, complaint: Donna Pridmore motioned “to approve the 8/17/2020 phone poll to send the standard complaint letter.” John Ellis seconded. Motion carried unanimously.

A response to the complaint was received 8/20/2020. An onsite inspection was scheduled for Wednesday, September 2, 9:00 A.M. at the site.

**Heil**, FL-2020-044E, Blaine Creek, notice of emergency: An onsite inspection was scheduled for Wednesday, September 2, 9:00 A.M. at the site.

**Kusler**, FL-2020-047, Flathead River, bank stabilization: An onsite inspection was scheduled for Wednesday, September 2, 10:30 A.M. at the site.

**Lakeside Marina Resort**, FL-2020-040, Flathead Lake, dock/marina/commercial structure/fill: Donna Pridmore explained that there is a man-made ditch full of cattails that catches runoff from parking lots and goes through a culvert under the road to the lake; it is not a stream. All work will be done on Flathead Lake.

Donna Pridmore motioned “this is not a project under our jurisdiction.” John Ellis seconded. Motion carried unanimously.

**Osborne**, FL-2020-041C, Blaine Creek, complaint: John Ellis motioned “to approve the 8/17/20 phone poll to send the standard complaint letter.” Verdell Jackson seconded. Motion carried unanimously.

**PacifiCorp**, FL-2020-035, Swan River, bank stabilization/excavation/temp const access/fill: Pete Woll stated that the project is on the upstream side of the powerhouse at Bigfork. Material will be excavated, removed via barge, then disposed of off-site as directed by the EPA/DEQ. Leo Rosenthal stated that the work is landward of and is a continuation of work that was previously permitted to remove contaminated soil. Little to no work will be done in-stream and the clean-up is necessary.

Pete Woll motioned “to approve the application as submitted per the Team Member Report.” John Ellis seconded. Motion carried unanimously.

**PacifiCorp**, FL-2020-045, Swan River, core drill: Pete Woll stated that the application is for core drilling on Swan River upstream of the Bigfork dam. Kenneth Miller explained that a 310-permit for the same project was approved approximately 2 years ago. The final approval from Federal Energy Regulatory Agency (FERC) was not received until this summer, therefore a new 310-application is being submitted for the same project. Holes will be drilled in the stream and on the streambank using a small barge to complete the borings for geotechnical analysis. Leo Rosenthal waived the onsite.

Pete Woll motioned “to approve the application as submitted. The onsite inspection and 15-day waiting period are waived.” John Ellis seconded. Motion carried unanimously.

**Spartan Holdings**, FL-2020-033, Stillwater River, road construction/bank stabilization/utilities/pond: Verdell Jackson explained that the project is in preparation for commercial lots. He reviewed information in the application and provided site photos. The City of Kalispell is requiring the bank be pulled back to a 3:1 slope and re-vegetate with native vegetation. Kenny Breidinger stated that if the bank is going to slump, it will slump in its current condition, rather than if it is laid back and revegetated. He added that the bank is very steep right now, and there is a bench between the river and the steep slope. Jordyn Mallett stated that Jackola has been working with a geo-technical engineer who identified historical evidence of slumping in that area. Trees that are laying down are prime evidence that the slope is already failing, and the regrading effort should add stability to the site.

Submitted plans included details for the outflow pond. Jordyn explained the function of the pond and outfall structures and that Jackola had worked with River Design Group (RDG) to design the outfall. She discussed infiltration issues, noted that the pond is approximately 200 feet back from

the stream, and that the lift system will discharge into the sewer main connecting to the City of Kalispell Wastewater Treatment system. She further explained that the subdivision is subject to review by DEQ and the City of Kalispell, and that Jackola is just providing the infrastructure for the lots to be developed. As each lot is developed, they will need to have their own controls on wastewater and stormwater and undergo their own review process.

Pete Woll and Lech Naumovich voiced concern about the project and stated that it would be helpful if another onsite could be held and further information provided before deciding. Jordyn noted that she would be happy to do another onsite and is willing to provide additional information to help better inform the board. Verdell noted that modifications in the Team Member Report included silt fence or coir logs should be used around disturbed areas to prevent sedimentation in the river. Kenny stated that the pond is outside our jurisdiction, but the outflow pipe, energy dissipators below (rip rap), and sloping of the bank are within our jurisdiction.

Verdell Jackson motioned “to approve the application with modifications per the Team Member Report.” Donna Pridmore seconded. Motion carried with one opposed.

**Toth**, FL-2020-043, Swift Creek, debris removal: An onsite inspection was scheduled for Thursday, September 10, 10:00 A.M. at the site.

**Weber**, FL-2020-034, Flathead River, bank stabilization: Donna Pridmore explained that the landowner wants to stabilize the bank between areas where work has already been done, as it is falling into the river. Kenny Breidinger stated that this is a reasonable project, and the additional rock fits within the Adopted Rules. He added that the landowner was going to build right next to the river, but after talking with them the landowner set the home farther back from the river. Donna also sent the landowner a link to the flood inundation mapping site. <https://fim.wim.usgs.gov/fim/>

Donna Pridmore motioned “to approve the application as submitted per the Team Member Report.” John Ellis seconded. Motion carried unanimously.

**West 2<sup>nd</sup> Street Residents**, FL-2020-036, Whitefish River, road construction /dock/utilities/residential structure: Lech Naumovich motioned “to approve the 8/12/20 phone poll to approve the application as submitted.” John Ellis seconded. Motion carried unanimously.

## **NEW BUSINESS**

**Trumbull Creek Restoration Project:** Copies of the draft contract for services between Flathead CD (FCD) and RDG for the Trumbull Creek Restoration Project were provided to the Board. Hailey Graf noted that the contract for engineering services has been reviewed by County Attorney’s office.

John Ellis motioned “to approve the Contract for Services between FCD and RDG.” Lech Naumovich seconded. Motion carried unanimously.

**Septic Leachate Program:** Copies of the draft Memorandum of Understanding (MOU) were provided to the Board. Samantha Tappenbeck explained that the MOU formalizes partnership around implementation of a septic cost-share program in the Flathead Basin. Partners include Soil & Water Conservation Districts of Montana (SWCDM), Lake County Conservation District, and Flathead Basin Commission, Flathead Lakers,

sanitarians from both Flathead and Lake counties and possibly FCD. A Big Sky Watershed Corps member will be hired to conduct the project across Flathead Basin and when that person is working in Flathead County, FCD will provide guidance and general support. Samantha noted that her time commitment would be minimal, possibly 1-2 hours per month.

Donna Pridmore motioned “to approve the draft Memorandum of Understanding for the Septic Leachate Program.” John Ellis seconded. Motion carried unanimously.

**Associate Supervisor:** Hailey Graf explained that she recently talked with Dan Brosten, and he has decided not to remain with the district as an Associate Supervisor. She noted that FCD currently does not have attendance requirements for Associates.

John Ellis motioned “to remove Dan Brosten as an Associate Supervisor of the FCD.” Verdell Jackson seconded. Motion carried unanimously.

**End of Month Budget Reports (May, June):** The May and June End of Month Budget Reports were reviewed. Ronald Buentemeier motioned “to approve the May and June End of Month Budget Reports as presented.” Verdell Jackson seconded. Motion carried unanimously.

**Staff Trainings:** Hailey Graf explained that due to COVID, Flathead Valley Community College has transitioned training and continuing education classes to on-line. Classes are self-paced, are applicable to district business and cost is \$115 per class. All three staff members are interested in this training opportunity and have identified classes they would like to take. Hailey noted that funding is also available for supervisor training.

John Ellis motioned “to approve staff training in the amount of \$345.00.” Verdell Jackson seconded. Motion carried unanimously.

**Budget 2020/2021:** The final FY 2020/2021 budget was reviewed and adjusted by the Board of Supervisors.

John Ellis motioned “to approve the final FY 2020/2021 budget.” Donna Pridmore seconded. Motion carried unanimously.

## **REPORTS**

**Flathead CD Staff:** Hailey Graf, Samantha Tappenbeck, Ginger Kauffman, and Mikaela Richardson reported:

### ***Office and Administration***

**310** – Ginger processed seven 310-Permit Applications, one Notice of Emergency, two Complaints, and sent twelve 310-Follow-up Inspection forms to Supervisors. Ginger and Hailey coordinated with landowners to cover essential work during the COVID-19 pandemic and to safely arrange for onsite inspections. Hailey attended the Brunskill and Kusler onsite inspections and coordinated with landowners to provide the virtual meeting attendance information.

Hailey planned an Eagle Bend stakeholders meeting to provide landowners with information on living by water best management practices and requirements for 310 permits. The meeting is planned for August 26 and will include agency representatives, neighborhood residents, and adjacent landowners.

Hailey reviewed several reports of 310 violations and contacted Flathead County floodplain compliance office and relevant District Supervisors.

Bookkeeping – Ginger processed payroll on August 5<sup>th</sup> and August 19<sup>th</sup> along with federal and state taxes for August. Ginger worked with Donna Pridmore to reconcile bank statements for July and is working on the End of Month Budget Report for July. Ginger has also begun compiling documents and information for the Annual Financial Report.

Annual Budget – FY 2020/2021 budget sheets were received from the County Finance Office and Ginger populated the draft Final Budget worksheets for Board review.

District Office – Hailey coordinated with NRCS and DNRC on office protocols to ensure employee and public safety during the COVID-19 pandemic. The office is currently open to the public by appointment. Masks and hand sanitizing are required for entry. Employees are encouraged to telework when possible.

The District received a request for comment on the proposed Rolling Acres subdivision. Hailey submitted comments on behalf of FCD; however, the public hearing for the proposal was canceled. Public comment can still be submitted through September 9<sup>th</sup>.

Trainings – Staff attended a free, virtual training on low-tech process based riverscape restoration. The training focused on beaver dam analogues, post-assisted log structures, and other methods for restoring stream function. Information provided in the training was incredibly useful and will be relevant to many of FCD's projects and landowner assistance programs.

### ***On-the-Ground Projects***

Cow Creek Restoration Project – FCD staff and project partners are maintaining the plantings as necessary through weed spraying and fencing repairs. Staff will be conducting annual vegetation monitoring and are planning a volunteer day for fall planting.

Trumbull Creek Restoration and Aquifer Protection Project – Hailey updated the contract for engineering services and the project scope of work based on feedback from DNRC, county attorney's office, and the FCD committee. Once contracting is complete, Hailey will coordinate with the engineer to host a stakeholder meeting.

Krause Creek – This project was approved during the recent legislative session for funding through the DRNC Renewable Resources Grant program; however, funding has not been released for it yet.

Demonstration Garden – An irrigation system was installed to the windbreak planting. Staff continued maintenance of the site, including mowing, hand pulling weeds, and weed spraying. The rain gardens were weeded and mulched. Hailey and Samantha also

installed a solarization demonstration that will become a lawn alternatives demonstration area next spring. The pollinator plot that was seeded in spring is full of blooms and beneficial insects.

### ***Programs***

Conservation Grant Program – There are currently 13 open contracts, seven in FY19-20 and six in FY20/21. These contract periods overlap because of recent adjustments to the program timeline. FY19/20 contracts began Jan 1, and FY20/21 contracts began Jul 1. Funded practices include weed control, a rain garden, reforestation, native seeding, wildlife habitat improvement, riparian buffer improvement, bank stabilization, and windbreaks. Samantha organized contract materials in the FCD office file folders and updated the new electronic database with information to close out FY19/20 and begin FY20/21.

Seedling Program – FCD will begin accepting orders on September 1.

Education Grant Program – Samantha created a new template contract and database to improve contract tracking. One contract has been awarded in FY20/21. Samantha set up the contract and sent instructions with a copy to the contractor for signature. Another application was received in March but withdrawn in response to covid-19. That application was resubmitted for consideration at the August FCD business meeting.

College Scholarship Program – Nine applications were awarded to Flathead County high school seniors in 2020. Several students submitted thank-you notes and indicated their interest in attending a future meeting. The thank-you notes are on display in Samantha's office.

Watershed Support Program – FCD contracted with Geum Environmental Consulting to complete an assessment of upper-middle Ashley Creek and database of landownership ranked by restoration potential. FCD staff hosted a video conference meeting on July 28 with NRCS and Flathead Lakers to review the assessment and strategize outreach, collaboration, and opportunities to leverage program funding. Mikaela and Samantha created outreach materials and program information packets. Mikaela began direct outreach to priority landowners. Mikaela and Samantha met with Middle-Ashley Creek landowners on site to discuss the program and potential restoration work.

Pollinator Initiative – 25 landowners are participating in this program. 11 pollinator plots (0.45 acres) were seeded in spring 2020, and an additional 0.37 acres-worth of seed has been allocated for seeding in fall 2020 or spring 2021. Samantha distributed a DIY Monitoring Sheet to participants that seeded in spring. Mikaela conducted site visits and provided technical assistance to landowners on site preparation for fall seeding.

Rain Garden Initiative –

### ***Education and Outreach***

Workshops and Events – Due to the COVID-19 pandemic, most events, including Family Forestry Expo, Earth Day, Arbor Day, and Rolling Rivers Trailer presentations, were canceled or postponed. It is our hope that these valuable events can be rescheduled for fall. The FCD schedule of educational workshops has been converted to a series of live webinars. See Upcoming Events below for the complete schedule of webinars.



- July 29 webinar: *Wildfire Ready! Preparing for Fire Season in the Flathead*
  - Ali Ulwelling (DNRC and FireSafe Flathead) presented, Hailey facilitated
  - Attended by 11 members of the public
- August 12 webinar: *Soil Health*
  - Samantha presented and Hailey facilitated
  - Attended by 14 members of the public

Advertisements – FCD ran advertisements in the Flathead Beacon on July 8 for the Rain Gardens Webinar, and on July 22 for 310 permit information. We used Facebook to advertise webinar events and “boosted” the events to reach more people. We reached 1,669 people for the Wildfire Ready! Webinar on July 29, and 1,188 people for the Soil Health Webinar on August 12.

Website and Social Media – Over the past 30 days, the website was viewed 1,785 times, with 72% new (vs. returning) visitors. The most viewed pages and posts were a blog post about local fishing ponds, the Workshops and Classes webpage, and stream permitting information. Over the same period, posts on the Facebook page reached 8,982 people, had 936 post engagements, and 51 new followers. The most engaging posts were about installation of a solarization plot and status updates on practices in the Demonstration Garden.

eNewsletter – The Local Dirt was distributed on 8/3/2020 and included upcoming events, available programs, a partner profile, a success story, blog post, and 310 permitting information. The current mailing list includes 250 people. As of August 17<sup>th</sup>, the August issue was opened by 85 people (286 times) and had 43 total clicks. The top three clicked links were FCD Workshops and Classes, the Success Story (about the Rain Garden Initiative), and the blog post (about beneficial insects).

Upcoming Events – Prior to the COVID-19 pandemic, staff scheduled workshops and outreach events at the Demonstration Garden. In response to current guidance on public gatherings, workshops have been redesigned to be hosted virtually as webinars.

Schedule of upcoming workshops:

- August 19: Lawn Alternatives
- August 26: Rain Gardens
- September 2: Gardening for Water Conservation
- September 9: Fall Planting for Pollinators
- September 16: Noxious Weeds

### **Partnerships**

- Hailey met (virtually) with Noel Jinings from the Flathead County Weed Department to discuss partnership opportunities and conducting noxious weed management demonstrations in the Demonstration Garden.
- Hailey and Karli Becher, NRCS, visited the Browns Meadow Ranch to discuss possible stream restoration options on Mount Creek. Hailey worked with SWCDM to provide the ranch manager and owner with information on the Ranching for Rivers Program.
- Mikaela, Samantha, and Hailey met with River Steward Program partners to strategize outreach, collaboration, and opportunities to leverage Watershed Support Program funding.

**Natural Resources & Conservation Service (NRCS):** Sean Johnson provided the following report:

Programs

**Environmental Quality Incentive Program (EQIP)**

- Ashley Lake TIP was approved
- Currently working on obligating the final applications for FY20
  - Managed to fund all FY20 applications
- Very successful first year with a lot of interest already building for next year which will probably exceed funding levels
  - Flathead Valley Irrigation TIP submitted for initial review for 2021 funding
  - Joint Chief's Proposal with FS submitted for review
- Project would include the west side of the county essentially from Olney area to Lakeside
  - Looking to submit a FY21 TIP for High Tunnels along with a potential for an additional forestry TIP

**Conservation Stewardship Program (CSP)**

- CSP interest was strong this year but funding levels for the state were lower than anticipated so only a small number of applications received funding

Review Items

- NRCS offices at a standstill for re-opening due to second wave of COVID-19. Nothing major on the horizon for changes and we will probably continue to stay in our Phase III office status (doors remaining locked at all times, but producers are allowed to enter via appointment only and with a mask) for the foreseeable future.
- Attended North Fork Firewise day. Good meeting with the strong potential to develop a TIP in the North Fork with the Trail Creek area and Moose Creek/Red Meadows area having the strongest concern expressed

Upcoming Items

- FY20 TIPs reviewed the week of August 17-21
  - Should hopefully find out by the end of August if the Flathead Irrigation TIP will be approved or not

**Montana Association of Conservation Districts (MACD):** No report.

**Flathead County Planning Board (FCPB):** Dean Sirucek provided the following report: the August meeting included a 13-acre lot single split located on Wagner Lane; it was recommended to the county commissioners for approval. The Rolling Hills subdivision was delayed until September so a public meeting could be held at the fairgrounds.

**Whitefish City Planning Board (WCPB):** John Ellis reported 2 accessory apartments were on the meeting agenda.

**Upper Columbia Conservation Commission (UC3):** No report

**Haskill Basin Watershed Council (HBWC):** The next meeting will be held in October

**Flathead Basin Commission (FBC):** The next meeting will be held September 23.

**Clark Fork & Kootenai River Basins Council (CFKRBC):** No report.

**MATTERS OF THE BOARD/STAFF**

**Resolution Process:** Hailey Graf provided information to the board on options for a resolution to reduce erosion on Flathead River. She stated that she talked with partner agencies including FWP, Montana Association of Conservation Districts (MACD), and others. Based on information they provided, Hailey suggested the resolution call for a taskforce to study the causes of erosion on the lower Flathead River and produce a report for the 2023 Legislature with recommendations for action. She explained that the resolution could be carried by MACD or by a local Legislator.

Supervisors agreed that Hailey should work on the resolution.

**Laws Pertaining to Montana CD's:** Hailey Graf explained that the DNRC *2020 Laws Pertaining to Montana's Conservation Districts* book is now available. Only a limited number of hard copies have been sent to each conservation district, however, a pdf version can be downloaded from the DNRC CARDD CDB website. Supervisors asked Hailey to contact Laurie Zeller, DNRC for a list of actual changes.

The next Business meeting is scheduled for Monday, September 28, 2020, 6:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

Adjournment: John Ellis motioned "to adjourn." Donna Pridmore seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 9:57 P.M.

Submitted By:

Ginger Kauffman, Administrator

Hailey Graf, Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>09/28/2020</u>	<u>Pete Woll</u>	<u>Chair</u>
(Date)	(Signature)	(Title – Chair etc.)