

GALLATIN CONSERVATION DISTRICT MEETING **AGENDA**

April 20, 2017, 4:00 p.m.

GCD Conference Room, 120 S 5th St, Ste B102 Manhattan MT

MEETING CALLED TO ORDER:

THOSE PRESENT:

EXCUSED:

GUESTS:

310 INSPECTION REPORTS ~ READY FOR DECISION:

No new complete 310 applications were received prior to the March 2nd deadline

310 NEW BUSINESS:

An incomplete 310 application was received 2/23, two applications will be submitted later.

A 310 application was received for NorthWestern Energy to rehabilitate and repair the outlet at Hebgen Dam. The inspection will be scheduled in April.

310 OLD BUSINESS: None

PUBLIC COMMENT:

Business Portion

READING AND APPROVAL OF MINUTES FOR MARCH 16 2017:

GUESTS

NEW BUSINESS:

Kelly Ranch planning grant seeking sponsorship from GCD, next steps.

OLD BUSINESS:

Finanacial Review process
Review MOA from Extension

GRANTS/AGREEMENTS/CONTRACT REPORT: None

WELL-TESTING COST SHARE PROGRAM: None

COST SHARE PROGRAM: Interest expressed in establishing a bee colony using the cost share program, the Applicant wanted to run this by the board to see if it would be a suitable project the board supported.

STAFF REPORT:

Potential new programs for the Gallatin Conservation District.
Insurance update and necessary repairs.

CONSERVATION DISTRICT REPORTS:

Loren, Associate Supervisor serving on the Gallatin County Planning Board.
Bob, Urban Supervisor serving on the Manhattan City/County Planning Board

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AGENCY REPORTS:

Chris Mahoney – Bozeman DC

CHECKS FROM MANHATTAN CHECKING: None

CREDIT CARD:

<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
02/28/2017	L&F Market	Trash bags for the office, kitchen and conference room	\$6.89
			\$6.89

INVOICES TO PAY (may add more prior to meeting)

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
03/08/2017		MT Dept. of Revenue	MT Withholding	\$538.00
03/03/2017	23127-217	Buffalo Restoration	Water damage mitigation services	\$8,207.83
03/03/2017	2116147-6	NorthWestern Energy	February gas & power utilities	\$991.68
03/08/2017	8313200140...	Charter Communications	February/March phone & internet	\$199.94
03/10/2017	412-317	Media Works	Website services and IT support	\$421.88
		Town of Manhattan	Water at E&O Center	\$43.70
				\$10,403.03

DEPOSITS RECEIVED: \$995 for office rent

TREASURER'S REPORT:

P&L, Balance

CD SEMINARS/ WORKSHOPS: None

CORRESPONDENCE: None

PUBLIC COMMENT:

MEETING ADJOURNED: