

NORTH POWELL CONSERVATION DISTRICT
Regular meeting Monday, June 3, 2024
1:30 pm, Melany Mannix Hosting

The meeting was called to order by chairman Tracy Manley. Supervisors present were Kevin Ertl, Kyle Graveley, and Melany Mannix. Also present were Sean Johnson, Reece Price, John Hollenback, Troy McQueary, and Madi Chuhlantseff.

It was moved by Kyle Graveley, seconded by Kevin Ertl, and motion carried to approve the minutes of last meeting.

FINANCIAL STATEMENT:

District Administrator Madi Chuhlantseff reported \$456.43 in the District Checking Account and \$4,229.23 in the District Savings Account.

Madi Chuhlantseff also reported \$461.96 in Petty Cash and \$69,509.51 in the DLVCD/NPCD Combined Account.

CLAIMS TO BE PAID:

| | |
|------------------|-----------|
| MACD – 2024 Dues | \$4000.00 |
| NACD – 2024 Dues | 101.00 |

It was moved by Kyle Graveley, seconded by Melany Mannix, and motion carried to pay these claims.

OLD BUSINESS: None

NEW BUSINESS:

1. Madi Chuhlantseff introduced herself as the new District Administrator and shared her contact information with the board.
2. Reece Price, John Hollenback, and Troy McQueary from the DLVCD gathered to discuss district matters. It was proposed to hold joint meetings at least twice a year. According to the plan, NPCD will visit DLVCD in December, and DLVCD will visit NPCD in June to ensure both districts remain coordinated and informed.
3. The FY2025 Budget was discussed. It was moved by Kevin Ertl, seconded by Kyle Graveley, and motion carried to approve the FY2025 Budget as presented.
4. Supervisor Melany Mannix was provided with the Oath of Candidacy form, with her new term set to expire 12-31-2027.
5. Madi Chuhlantseff clarified the process for updating access to the Combined Account.

SB-310: None

FWP 124 PERMIT:

SPA-20-24 – Powell County – Blackfoot River – Raymond Bridge Debris Removal
SPA-21-24 – DNRC – Tributary to Chamberlain Creek – Road Culvert Replacement
SPA-22-24 – DNRC – Pearson Creek – Road Culvert Removal

AGENCY REPORTS: Sean Johnson with NRCS touched on the current active Targeted Implementation Plans, along with the new ones starting in 2025. He also reported that they are waiting for HR to process applications before they can start interviewing for the Supervisory District Conservationist Position. Sean's detail into Deer Lodge ends at the end of July. If a permanent position isn't on board by then, another NRCS employee will be detailed into the office to fill it up for up to 4 months again.

DISTRICT ADMINISTRATOR REPORT: None

NEXT MEETING: Monday, July 1, 2024, Jim Stone hosting

Submitted by Madi Chuhlantseff

Date: June 10, 2024