

**Missoula Conservation District
January 9, 2023 at 7:00 p.m.
3550 Mullan Rd, Ste 106, Missoula, MT 59808 – with virtual option**

Missoula Conservation District Attendees: Tim Hall (Chair); Libby Maclay (Vice-Chair); Travis Greenwalt (Treasurer); Paul Parson* (Supervisor); Art Pencek (Supervisor); Robert Schroeder (Supervisor); Josh Schroeder* (Associate Supervisor); Radley Watkins (Staff); Bryan Vogt (Staff); Julia Drennan (BSWC member)

Additional Attendees: John Hart (Senior Deputy County Attorney); Travis Lemke* (NRCS); Ladd Knotek (MT FWP); Karen Filipovich* (Four Corners Foundation); Sharon Brodie (Four Corners Foundation); Ephie Risho (Four Corners Foundation); Mark Krug* (MS-47-22); Shannon Dougherty* (MS-53-22); Nels Larson* (Public); Sonja Skovlin* (Public)

*Denotes virtual participation via Zoom

Absent: Sidney Wills (Supervisor); Bart Morris (Associate Supervisor)

Call Meeting to Order – 7:07 pm by Tim Hall

Supervisor Oath of Office – Tim Hall administered the oath of office to Art Pencek and Robert Schroeder.

2023 Missoula CD Officer Elections

Robert Schroeder moved to nominate and elect Tim Hall for the position of Missoula CD Chair. Art Pencek seconded the motion. Tim Hall accepted the nomination; no additional nominations were received. Vote was unanimous in favor – motion carried.

Art Pencek moved to nominate and elect Libby Maclay for the position of Missoula CD Vice-Chair. Robert Schroeder seconded the motion. Libby Maclay accepted the nomination; no additional nominations were received. Vote was unanimous in favor – motion carried.

Robert Schroeder moved to nominate and elect Travis Greenwalt for the position of Missoula CD Treasurer. Art Pencek seconded the motion. Travis Greenwalt accepted the nomination; no additional nominations were received. Vote was unanimous in favor – motion carried.

Minutes – Tim Hall moved to approve the December 12, 2022 Board Meeting minutes as presented. Libby Maclay seconded the motion. Vote was unanimous in favor – motion carried.

Art Pencek moved to approved the December 22, 2022 Joint Budget & Grants Committee Meeting minutes as presented. Tim Hall seconded the motion. Vote was unanimous in favor – motion carried.

Treasurer's Report – Travis Greenwalt presented the following account balances from the District's QuickBooks Balance Sheet dated January 6, 2022 included in the Supervisors' meeting packets. Also included was the year-to-date Profit and Loss report dated January 6, 2022.

First Security Bank – Checking	\$18,074.79
First Security Bank – Petty Checking	\$1,276.97
First Security Bank – Savings	\$43,442.93
DADCO Savings	\$192,916.47
Tax Mill Levy Account at County	\$498,594.77
Total Bank Accounts	\$754,305.93

Watkins reviewed a spreadsheet of figures representing prior fiscal years' (FY) funds held in all of the District's financial accounts that include the County Mill Levy account, First Security Bank accounts, and DA Davidson investment account. The Budget Committee recommended designating all of the collective District funds in excess of the current FY 2023 operating budget as earmarked funds by allocating them into specific fund categories. This would allow the District to show a budgeted accounting of all its financial assets across all accounts. The proposed earmarked fund categories were included on the spreadsheet of prior FY funds for the Board's review. The Budget Committee also recommended a transfer of excess fund from the County Mill levy account into the District's First Security Bank savings account.

Art Pencek moved to allocate District funds in excess of the current FY 2023 operating budget into earmarked fund categories as recommended by the Budget Committee. Travis Greenwalt seconded the motion. Vote was unanimous in favor – motion carried.

Art Pencek moved to transfer funds held in the District's County Mill Levy account in excess of the current FY 2023 operating budget and those earmarked funds to be spent during the current fiscal year to the District's First Security Bank savings account. Robert Schroeder seconded the motion. Vote was unanimous in favor – motion carried.

Vogt explained this funds transfer will be included in next month's claims to the County.

Public Comment – None

Introduction of 2023 BSWC Member – Julia Drennan introduced herself as the District's 2023 Big Sky Watershed Corps member who will be serving through November of this year and working on a 310 education and outreach campaign.

Gilly Software for 310 Permits, The Four Corners Foundation
Sharon Brodie, Karen Filipovich, and Ephie Risho, all with The Four Corners Foundation (4CF), introduced themselves. 4CF is a private, nonprofit organization founded in 2003 with the goals of advocating for the thoughtful and strategic use of water, encouraging synergy between different people and groups, and developing technology that allows people to work more effectively. They provided background on the Gilly software platform for 310 Permits that 4CF began developing with the Gallatin CD by showing brief videos overviewing the Gilly website and electronic 310 Permit application process. Risho also demonstrated Gilly's interactive mapping capabilities. They are still working on figuring out what the end costs to users will be, but they emphasized 4CF is not in the business of being a profit driven software company nor are they trying to recuperate their software development expenses, currently estimated at \$1,000,000. They expressed interest in having Missoula CD help "use and test" the Gilly platform at no cost in order to help improve Gilly's functionality and develop better user cost estimates.

NRCS Report – Travis Lemke, Supervisory District Conservationist, reported that the FY 2023 Local Working Group (LWG) meeting will be held later this week and looks to build off of the very successful LWG meeting that was held last year. Lemke also conducted the annual review of the Civil Rights Responsibilities for Partners Checklist and the Unfunded Cooperative Agreement (CA) between NRCS and the District. All Board members present signed the Civil Rights Responsibilities for Partners Checklist. Lemke highlighted updates to the CA including increasing the number of District employees from 3 to 4 to include the Outreach & Office Coordinator (previously the Administrative Assistant) and the BSWC member. Hall initialed these changes and signed the updated CA.

310 Emergency Notices – none

Existing 310 Permits

MS-07-18 – Threshold Contracting – Rattlesnake Creek – Vegetation Removal, Tree Removal, Building in Riparian Zone

Geocode: 04-2200-11-2-05-08-0000

Watkins reported there were no new updates to provide.

310 Permit Applications

MS-47-22 (Tabled 11/14/2022) – Mark Krug – Madison Creek – Replace Micro-hydro Power

Geocode: 04-2323-19-1-01-03-0000

Watkins reviewed site location slides, photos taken during the November 10, 2022 site inspection, and project designs submitted by the applicant. Krug stated he had nothing additional to add above what Watkins presented. Knotek reported that the designs addressed any concerns he had regarding the step pools and screening of the diversion intake.

Travis Greenwalt moved to approve the amended application as proposed and waive the 15-day waiting period after the Board's decision. Tim Hall seconded the motion. Vote was unanimous in favor – motion carried.

MS-48-22 (Tabled 11/14/2022) – Tollefson Properties LLC – Bitterroot River – Stormwater Drainage

Geocode: 04-2092-02-4-03-01-0000

Watkins reported that the applicant still needs to provide updated project plans. The item remained tabled.

MS-52-22 (Tabled 12/12/2022) – Malcolm Miller (Treasure State Tree Service) obo ADEA Property Management – Clark Fork River – Tree Removal

Geocode: 04-2200-17-2-01-02-7000

Watkins reported that Miller is still working to obtain landowner permissions from DNRC. Watkins and Knotek looked at the site this month. Knotek affirmed a 310 Permit is needed for the proposed project. Knotek also recommended that the Board require 2-3 trees be planted for each tree removed in the case of any project such as this. No action was taken by the Board.

MS-53-22 – Shannon Dougherty – LaValle Creek – Bridge Construction

Geocode: 04-2325-13-1-01-13-0000

Watkins presented site location slides, designs from the application, and site inspection photos from January 5, 2023 with Knotek, Greenwalt, and Watkins attending. This project was previously permitted under MS-10-20 but not implemented prior to that permit's expiration. Greenwalt and Knotek reviewed their team member reports that recommended approval with modifications to designate the height of the bridge bottom from the stream and requirements for best management practices (BMP) to ensure adequate drainage off of both of the approaches to the new bridge. Additional design questions were also discussed.

Art Pencek moved to consider Application No. MS-53-22 a project for review under the 310 Law and table the application until additional design specifications are received from the applicant. Robert Schroeder seconded the motion. Vote was unanimous in favor – motion carried.

310 Complaints

CM-11-22 – Jack Hamilton – Morrell Creek – Vegetation Removal

Geocode: 04-2540-14-2-02-17-0000

Watkins stated that the landowner claims there is no violation on his property but maybe there is one on the neighbor's property. A site inspection still needs to be conducted when conditions allows. No action was taken.

Existing Violations

CM-02-21 (Re: MS-33-21, Denied) – Todd & Lisa Bender – Cooney Creek – Channel/Bank Restoration

Geocode: 04-2992-06-2-01-15-0000

Watkins stated there were no updates to provide.

CM-03-22 (Re: MS-22-22) – Justin Turley – Lolo Creek – Vegetation Removal

Geocode: 04-2092-35-3-02-05-0000

Watkins stated there were no updates to provide.

CM-08-22 (Re: MS-44-22) – Henry Wheeler – Grant Creek – Damming/Concrete/Operating Machinery in Stream

Geocode: 04-2326-32-3-09-01-0000

Watkins stated there were no updates to provide.

CM-10-22 – John Gardner – Grant Creek – Vegetation Removal
Geocode: 04-2326-10-3-03-01-0000

Watkins stated there were no updates to provide.

310 Inquiries & Issues

Notice of Seeley Lake DNRC Cabin and Home Site Sales (16 sites) – Watkins reported on a noticed received via email of sites being offered for sale in an area where the District has dealt with prior 310 Violations. Staff have not had time to determine if any of these sites are ones with prior violations. The Board discussed options that included requesting DNRC notify the District when any of the sites sell in order to inform the landowners of the 310 Law requirements, sending a letter to the DNRC stating that any vegetation clearing within 50-feet of the ordinary high water mark could be considered a 310 Violation and should be disclosed at the time of sale, and having the District bid on some of the lots as potential restoration project sites. The Board directed staff to request that DNRC provide a list of new landowners upon sale of any of these sites so that 310 Law requirements can be provided.

Reports

County Attorney Report – John Hart stated he had nothing new to report.

Montana FWP – Ladd Knotek stated he had nothing new to report.

DNRC Conservation District Bureau – A copy of Hailey Graf's January 2023 written report was provided in the Supervisors' meeting packets. Vogt highlighted the attached one-page CDB Grant Program Overview that included the District's Lower Miller Creek TIP Support and Training grant.

Bitter Root RC&D – Maclay reported that a meeting is scheduled for next week.

Weed District/Extension – No representative was in attendance and no report had been provided. Watkins stated that the next regular moving meeting was coming up later this week. The expected move in date at the new building is currently August 2023.

Watershed Groups – No representatives were in attendance and no reports had been provided.

Planning Board Update – Josh Schroeder reported that the Planning Board heard a couple of rezoning requests, both of which were recommended for approval.

Water Quality District – Elena Evans was not in attendance and no report had been provided. The Board reviewed a couple of public notices regarding proposed water rights transfers associated with the Smurfit-Stone site.

District Committees – Hall reported that the joint Budget and Grants Committee meeting held last month went well. The Personnel Committee will meet this month to conduct annual evaluations for Watkins and Vogt. The Grants Committee will meet prior to the February meeting to review quarterly MCD Grant applications. The Equipment Committee will also be asked to meet during the coming months.

Missoula CD Employees – Written reports were included in the Supervisors’ packets. Watkins stated that he and Greenwalt had also completed and submitted the annual Department of Administration Services Year End Summary by the deadline.

Bryan Vogt - Program Specialist

Office Administration:

- Checked District’s general email and QuickBooks accounts daily; received/distributed agency mail daily
- Assisted Watkins in facilitating and taking notes at the Dec 12th Board meeting (in-person & virtual)
- Submitted monthly claims to the county for payment; entered monthly claims into QuickBooks
- Posted Nov14th approved meeting minutes to District website
- Drafted minutes from the Dec 12th Board meeting & Dec 22nd Joint Budget & Grants Committee meeting
- Handled deposits; reconciled First Security Bank accounts (3) and DA Davidson account in QuickBooks
- Prepared monthly claims, agenda, financial report, and upcoming events sheet for monthly meeting packet
- Sent agenda to the county for public posting; posted agenda & approved minutes on the CD website
- Updated quarterly Supervisors’ reimbursement claims as needed
- Put together meeting packets for monthly Board meeting and sent Zoom link for virtual participation

Program Assistance:

- Prepared Form 273, 310 Permit – CD’s Decision, for applications considered at Dec 12th meeting
- Assisted with file management of 1 new 310 Permit Application
- Updated 310 Master List spreadsheet and Current Permits webpage on MCD website
- With Watkins & Personnel Committee, participated in interviews of Outreach & Office Coordinator applicants
- Coordinated and facilitated Joint Budget & Grants Committee meeting, including discussion of participating in Montana Native Seed Network as the principal partner with DNRC Nursery
- Updated forms and website for next quarterly MCD Grants Program call for applications
- Continued management of active Grant Program Management:
 - 23G-21-3694 Rocky Mtn Gardens & Exploration Center – Greenhouse Construction:
 - Finalized amendment for additional funds and scope of work
 - 23G-22-3705 Clearwater High Priority Water Quality Monitoring:
 - Submit amendment for timeframe extension
 - Correspondence with CRC on project management
 - 23G-21-3702 Updating and Reprinting the Montana Biocontrol Field Guide:
 - Issue final reimbursement payment to close out grant
 - CEDMG-01-22 Carver Butterfield:
 - Issued award letter and grant payment
 - CEG-02-22 Highlander Grant Creek Bank Stabilization:
 - Correspondence with applicant on proposal questions/revisions
 - Review updated application with Grants Committee for funding recommendation
 - ECS-02-22 Missoula Bear Smart (Phase I – Education/Social Marketing Campaign):

- Correspondence with applicant on status of full application

Technical Assignments:

- Answered two separate inquiries no-till drill rental inquiries

Communication and Outreach:

- Provided information on MCD Grants Programs to the statewide employees' email list

Training:

- Participated in virtual MCDEO Roundtable training on SAM.gov registration for government grants
**2 Holidays (Christmas & New Year's); 2 Days Annual Leave; 1 Day Sick Leave*

Radley Watkins - Resource Conservationist

Office Administration:

- Coordinated the December District Board meeting.
- Reviewed/edited/approved draft December meeting minutes.
- Approved and submitted staff timesheets to County payroll and entered payroll in Quick Books.
- Conducted weekly staff meetings, worked with Vogt on work planning, and updated Chairman Hall.
- With Vogt, drafted and approved agenda for January 9, 2022, District meeting.
- Coordinated and facilitated Joint Budget & Grants Committee meeting, including discussion of participating in Montana Native Seed Network as the principal partner with DNRC Nursery.
- Reviewed and approved minutes for December 22nd Joint Budget & Grants Committee meeting
- Conducted interviews with Personnel Committee and Vogt for Outreach and Office Coordinator position.
- Worked through paperwork onboarding process for Outreach and Office Coordinator.
- Worked with Vogt to prepare office for the new BSWC and Outreach and Office Coordinator.
- Created Zoom Link for December Supervisor meeting and past to Vogt.
- Reviewed and edited the draft minutes from the December 12, 2022 Board meeting.
- Worked with Seamus Land on strategic planning meeting and passed invoice to Vogt.
- Wrote Chairman update for December meeting.
- Reviewed Vogt's work, including Employee Report, Invitee List, Upcoming Events, and more.

310 Law Administration:

- Followed up on 310 actions taken at December District Board meeting by writing and sending letters.
- Reviewed and processed one (1) new 310 application and followed up on other tabled applications.
- Conducted one (1) site inspection on with Supervisor Greenwalt and Knotek.
- Fielded public calls.

Program Management:

- Worked on Western Agriculture and Grazing Conference meetings and panelists management for conference.
- With Vogt, relaunched MCD grants program.
- Participated in Bear Smart Missoula meeting.
- Worked on planning and coordinating Local Working Group Meeting.

**2 Holidays (Christmas & New Year's), 28 hr.s Annual Leave, 1.5 hrs Sick Leave*

Minutes
Missoula Conservation District
January 9, 2023

Middle Clark Fork Corridor Project (PL 566) – Watkins reported that he and Vogt will be meeting with representatives from the Farmer’s Conservation Alliance (the consultant hired by NRCS) on the next steps for developing the Preliminary Investigation Feasibility Report (PIFR). He was also contacted today by the Missoula Irrigation District regarding their interest in developing a Brennan’s Wave type structure at their point of diversion on the Clark Fork River.

Other Reports – None

New Business

Correspondence and Upcoming Events – The Upcoming Events sheet was included in the Supervisors’ meeting packets for review.

Site Inspections Scheduling – Next month’s site inspections will take place on Monday, February 6, 2023. Watkins will request Supervisor participation in advance of this date.

2023 BSWC Orientation – Watkins reported that Drennan will participate in BSWC member training and orientation the afternoon of January 18th through the morning of January 19th that is being held in Bozeman. Watkins will participate in the required host site portion on the 18th but will travel back that evening due to the Western Montana Grazing & Ag Conference beginning the following morning.

Western Montana Grazing & Ag Conference – Watkins reported that the planning committee is making final preparation for next week’s conference being held the 19th-20th. Any Supervisor who is interested in attending who is not already registered should let staff know as soon as possible.

Capitol Rotunda Day and MACD Legislative Meet & Greet – Vogt reported that these two events will now be held on Tuesday, January 24th in Helena. Supervisors are encouraged to participate since the legislator meet and greet to be hosted by the Missoula CD had to be canceled. Watkins stated he would be willing to participate if directed by the Board. The Board did not express interest in attending these events.

Montana Soil Health Symposium – The agenda and registration information were included in the Supervisors’ meeting packets for review. Vogt requested any Supervisor interested in attending contact him so that symposium registrations and hotel reservation could be made on the District’s debit card. Watkins stated that he and Vogt are still discussing whether they will attend, but this would require Board approval as the symposium takes place prior to the next Board meeting.

Tim Hall moved to approve overnight travel and registration expenses to allow staff and any interested Supervisors to attend the 2023 Montana Soil Health Symposium in Billings. Art Pencek seconded the motion. Vote was unanimous in favor – motion carried.

New Office Building Furniture – Watkins reported he received a new bid for the office furniture from Missoula’s Office City. The deadline for signing the purchase agreement was also extended beyond the reported December 31, 2022 date.

Montana Native Seed Network – Vogt reported on a recommendation from the joint Budget & Grants Committee to move forward with formalizing the District participating as the principal partner with the DNRC Seedling Nursery.

Art Pencek moved to formalize the Missoula Conservation District's role as principal partner in the Montana Native Seed Network (MTNSN) with the DNRC Seedling Nursery and provide \$25,000 per year for two years for a total commitment of \$50,000 towards Phase I efforts. Additionally, no transfer of funds is to take place until an official Memorandum of Understanding (MOU) is executed between the District and DNRC that clearly defines the roles, responsibilities, and benefits of the District agreeing to serve as a principal partner of the MTNSN. Robert Schroeder seconded the motion. Vote was unanimous in favor – motioned carried.

MACD/NACD Floodplain Permitting resolution – Watkins reported on a request from Lewis & Clark CD to all Montana CDs for financial support to send the Lewis & Clark CD Vice-Chair to the NACD Convention for the purpose of presenting the recently approved MACD Floodplain Permitting resolution. The Grants Committee reviewed this request and felt this was a matter for MACD to handle since MACD will also be presenting the resolution at the NACD Convention. No action was taken by the Board.

Programs

Grants Program:

MCD Grants:

CEG 02-22 Highlander Grant Creek Bank Stabilization – Vogt reported that the Grants Committee recently reviewed an updated application for this project and recommended awarding the requested \$5,000 Conservation Enhancement Grant with the conditions that (1) the grantee will work with District staff and contractor on the final location and design of the fence, including the stream access points, (2) browse and/or beaver protection will be installed on the planted shrubs, (3) all plantings will be subject to District survival criteria (i.e., 75% survival rate of plantings after the first year and at least 50% survival two years following the planting; requirement to replant if survival is less), and (4) high quality educational signs will be installed with review and/or content provided by the District; the signs will also acknowledge the District as the project funder. Funding for this CEG award will come from unspent FY22 Grant Program funds.

Robert Schroeder moved to approve a \$5,000 MCD Conservation Enhancement Grant for CEG-02-22 Highlander Grant Creek Bank Stabilization project incorporating the conditions recommended by the Grants Committee. Art Pencek seconded the motion. Vote was unanimous in favor – motion carried.

Sponsored Grants – Vogt reviewed sponsored grant highlights there were included in his employee report.

Equipment Program – Vogt reported that the office has already received inquiries about the upcoming 2023 no-till drill rental season. Vogt will contact the Equipment Committee to see if they want to meet again during the winter months to review the District's rental program prior to next season.

Pollinator Program – Watkins stated there was nothing new to report.

Wildlife Damage & Habitat Conservation Program – Watkins reported that there was a Missoula Bear Smart meeting held this week. Highlights included reports of a bear feeding on a carcass on Miller Creek last week and another bear seen at the city landfill just before Christmas. Both sightings reaffirm that bears do not need to hibernate if they have a stable food supply during the winter. Watkins stated that it is the desire of the Bear Smart group that their "grassroots" efforts will be taken over by the County and City in terms of formal ordinances aimed at reducing human and bear conflicts due to acclimation to food sources.

Urban & Small Agriculture Program – Watkins reported that the county wide committee met today and discussed forming a producer based advisory group. Servitudes are still being discussed as a mechanism to protect small agricultural holdings.

Strategic Planning – Watkins reminded the Board that the next strategic planning session is scheduled for this Wednesday, January 11th beginning at 6:30 pm.

Other New Business – The Board discussed a new EPA and USACE rule defining Waters of the United States (WOTUS) that will become effective 60 days after it is published in the Federal Register.

Old Business

Cancellation of MACo PCT Insurance – Vogt reported on recent notification confirming that there will not be a group policy available through Montana CDs pooling together in a group policy. Each Districts will be responsible for finding its own individual coverage when the current policy expires after June 30, 2023. Additional updates will be provided as they are received.

Other Old Business – None

Payment of Bills and Claims

Tim Hall moved to pay the bills, claims, and quarterly Supervisor reimbursements. Robert Schroeder seconded the motion. Vote was unanimous in favor – motion passed.

Checking Account

Date	Description	Charge	Deposit	Balance
	Balance from December meeting			\$19,704.79
12/21/2022	Check 1560 - CEEdMG-01 award payment	(\$500.00)		\$19,204.79
12/21/2022	Check 1561: DNRC EdMG 23G-21-3702 payment	(\$500.00)		\$18,704.79
	Totals	(\$1,000.00)	\$0.00	
	NET TOTAL	(\$1,000.00)		

Petty Checking Account

Date	Description	Charge	Deposit	Balance
	Balance from December meeting			\$2,357.06
12/8/2022	City of Missoula - downtown parking	(\$2.00)		\$2,355.06
12/12/2022	The Keep Restaurant - December meeting meal	(\$684.00)		\$1,671.06
12/20/2022	Western MT Grazing & Ag Conf registration x 6	(\$300.00)		\$1,371.06
12/30/2022	Mountain Ink & Toner - HP DeskJet 400 ink cartridge	(\$60.99)		\$1,310.07
12/31/2023	Zoom - monthly fee for Watkins and Vogt	(\$31.10)		\$1,278.97
1/4/2023	City of Missoula - downtown parking	(\$2.00)		\$1,276.97
	Totals	(\$1,080.09)	\$0.00	
	NET TOTAL	(\$1,080.09)		

Savings Account

Date	Description	Charge	Deposit	Balance
	Balance from December meeting			\$43,441.08
12/31/2022	Interest		\$1.85	\$43,442.93
	Totals	\$0.00	\$1.85	
	NET TOTAL	\$1.85		

DA Davidson Account

Date	Description	Charge	Deposit	Balance
	Balance from December meeting			\$194,253.67
12/31/2022	Losses	(\$1,337.20)		\$192,916.47
	Totals	(\$1,337.20)	\$0.00	
	NET TOTAL	(\$1,337.20)		

Tax Mill Levy Account (Warrants/Claims)

Date	Description	Charge	Deposit	Balance
	Balance from December meeting			\$336,939.96
9/30/2022	Sept. Mill Levy & Interest - not previously entered		\$1,019.48	\$337,959.44
10/31/2022	Adjustment to October deposits		\$5,113.97	\$343,073.41
11/30/2022	Mill Levy, Interest, & Return of Election Judge fees		\$168,445.62	\$511,519.03
12/13/2022	Verizon Wireless - District cell phones	(\$104.68)		\$511,414.35
12/13/2022	Charter Spectrum	(\$109.99)		\$511,304.36
12/13/2022	R. Schroeder: MACD Convention lodging reimburseme	(\$352.68)		\$510,951.68
12/13/2022	Seamus Land - Strategic planning session facilitation/pla	(\$309.00)		\$510,642.68
12/16/2022	Payroll - Pay Period 25	(\$6,023.95)		\$504,618.73
12/30/2022	Payroll - Pay Period 26	(\$6,023.96)		\$498,594.77
	Totals	(\$12,924.26)	\$174,579.07	

Adjournment

Tim Hall moved to adjourn the meeting at 10:20 pm. Robert Schroeder seconded the motion. Vote was unanimous in favor – motion passed.

Voting Record – CD Supervisor	IN FAVOR	OPPOSED	ABSTAIN
Tim Hall	14	-	-
Libby Maclay	14	-	-
Travis Greenwalt	14	-	-
Paul Parson	14	-	-
Art Pencek	14	-	-
Robert Schroeder	14	-	-
Sidney Wills	Absent	-	-

The next Missoula Conservation District meeting is scheduled for **Monday, February 13, 2023 at 7:00 p.m** in the USDA Service Center conference room located at 3550 Mullan Road, Suite 106, Missoula, MT 59808. A virtual option will also be offered.