BELLE FOURCHE RIVER WATERSHED PARTNERSHIP JULY 21, 2022 – 1PM FIRST INTERSTATE BANK, BELLE FOURCHE MINUTES

Call meeting to order: Tim Reich @ 1pm

Present: Connie McPherson-Elk Creek CD, Karl Jensen-Lawrence CD, Melanie Williamson-Butte CD, Victor Tuschen-NRCS, Jo Knutson-NRCS, Valerie Riter-NRCS, Justin Boerboom-NRCS, Tristan Clements-BFID, Justin Krajewski-Project Coordinator, Cliff Conry-Butte CD, Tim Reich-Butte CD and Yvette Kirkman-Butte CD/BFRWP, via Teams – Tate Lantz-NRCS, Bill Eastman-GF&P, Amber Vogt-Lawrence Co Planning

Approval of Minutes: Connie moved to approve the minutes of the April meeting, June & July online minutes, Tristan second, all in favor, motion carried

Financial Report: Connie moved to approve the financial report, Tristan second, all in favor, motion carried

Grants Update: Justin Krajewski reviewed the Segment 9 Budget Summary, will have RESPEC invoice and admin invoice for August in addition to a number of completed projects, Segment 9 ends August 31

The board received a cost share request, an appeal to previous payment, following discussion the request was denied, Karl moved to approve the drafting of a letter stating such, Connie second, all in favor, motion carried

Segment 10 documentation is forth coming and will need signature, Karl moved to approve preauthorization of Tim Reich's signature as soon as documents become available, Tristan second, all in favor, motion carried

CCGA Grant Progress – 11 interviews remain and projected completion by spring of 2023

Butte CD Update: Open Ditch to Buried Pipe Grant 2021, had been extended and has been completed, reverted funds due to late cancellation, 2022 ODBP Grant – producers have been contacted, funds obligated and the 2023 ODBP Grant has 3 projects confirmed

NRCS Update: Valerie and Victor noted RCPP applications had been ranked, 5 Butte, 1 Meade, sent for pre-approval, discussion on delays of materials – pipe delayed 30 weeks and pivots 3-6 months, next RCPP batching dates, notice will go out in Sept.

CIS – 2 Irrigation projects with cover crops

BFID Update: Tristan reported they had done 50 PPDs since January, reservoir is at 85%, 50 cfs is on order from Keyhole Reservoir, Sept 23 is water shutoff and will be working on RCPP with NRCS

SGI Update: Matt Gottlob is finishing up projects, down to a few tanks and management practices

Elk Creek CD reported the newly hired employee did not work out and they will be advertising again, will be working with Mandy Ensrud-BCR and the NRCS to provide a fall program for the rural schools in southern Meade Co

Tate Lantz gave a quick update on office staffing and COVID updates, thanked everyone for their work on programs

Bill Eastman-GFP – updated everyone on his new position, his territory covers Butte, Harding, and Perkins, has funding for seeding, cross-fence, replacement of woven wire

Sand County Foundation sent a donation request for Leopold Award, Karl moved to contribute \$500, Tristan second, all in favor, motion carried

Meade Co Fair – Elk Creek will have a table and include BFRWP Handout Cammack's Rancher Roundup – Val will have an NRCS table with BFRWP Handouts and giveaway items

Demo Trailer Repairs – Tanse Herrmann was not available to report on the progress of repairs, it was noted that a new NRCS trailer had been ordered

Karl Jensen reported on his recent meetings in Puerto Rico, making connections with USFWS, promoting their partnership and meetings were productive and informational

Butte/Lawrence Co Fair is Aug. 1-6 – Butte and Lawrence CD's will have a booth Thursday and include BFRWP Handouts

Next meeting will be held September 15 @ 1pm, First Interstate Bank, BF