

Carbon Conservation District

PO Box 510 / 606 W. Front St. / Joliet, MT 59041

~~September 14th~~ (406) 962-3641 ext. 105

August 10, 2022 @ Joliet Firehall 7:00pm

✓ 7:12pm – Meeting called to order by Chairman, Waylon Boggio.

Attendees:

Members	Audience
Waylon Boggio	Bill Mytton
Jason Stene	Terry Dennis
Bob Hull	Bruce W. Fisher
Greg Schlemmer	Everett Hoines
Jim Hoskin	Josh Shengle and Austin Frank
Sharon Fletmetis, CD District Admin	Jeff and Brenda Dunham
Krist Walstad, Carbon NRCS	Jim Stevenson
Ashley Thompson, CD District Assistant Admin.	Page Dringman
	Joe Simpson
	Lacy and Loren Bangert
	Karla Berglee
	Tom Osborne
	Mitch Heiken

Open (Public) meeting @ 7:00 pm

Josh Shengle

Has qualified and is in Round 2 for EWP, but has separate and urgently necessary bank stabilization to do in the meantime. Was informed that contracts need to be signed to get the ball rolling for EWP, however this project is upstream of the EWP project. They have had a site visit and it was determined by the board that this situation qualifies as an emergency, so they can do the work immediately and retroactively do the 275 Emergency Form.

Unknown

GRANTS

- Admin Grant
- Water Quality Grant
- Mutual Ditch Grant
- EWP Update
- Staffing Update:
 - Ashley \$2.00 /hr pay increase. M: Waylon, S: Jason
 - District will cover half of Sharons cell phone bills. M: Waylon, S: Jason
- Website

OLD BUSINESS

- Watershed Startup Grant
 - Needs recalculation. M: Greg, S: Jim

NEW BUSINESS

MOTION TO ADJOURN THE MEETING:
SECONDED:
MEETING ADJOURNED AT 11:24 pm

A handwritten signature in black ink, appearing to be "J. Hall", written in a cursive style.