

# MINUTES OF THE HIGH COUNTRY RC&D BOARD OF DIRECTORS MEETING

September 17, 2009

Those Present: See attached list

Chairman Dave Radford called the meeting to order at 12:30 p.m. He welcomed everyone in attendance.

**Minutes of meeting on 1-29-09:** Minutes from last meeting were passed out. Brett made a motion to approve the minutes. Wayne Second. Minutes were approved.

**Budget and Financial Report:** Lou passed out the financial report. The RC&D operating budget as of 9-17-09 is \$13,918.10. Wayne made a motion to accept the financial report as given. Brett seconded the motion. Motion passed.

## **New Projects Proposals:**

- Fremont County Fair board sent in an amended request to help find \$350,000.00 in grant money for their new metal bleachers. Wayne made the motion to turn the project over to the RC&D board for grant assistance. Lou Second. Motion passed.
- Driggs Skate Park Lighting proposal was passed out. Michelle made a motion to aid Driggs in finding grant funds for their timed lights. Kent Second the motion. Motion Passed.
- City of Ashton Recycling Program proposal was passed out. The board requested to research it further for more information, and bring it to the next meeting.
- Clark County Grant Writing Assistance – Lou made the motion to aid Clark County in their grant writing for projects based around the potato plant closure. Michelle Second the motion. Motion passed.

## **Idaho RC&D Meeting:**

October 5-6,2009 Lewiston Idaho. Dave and Wayne plan to attend.

## **Project Updates:**

- **Cloud Seeding:** Idaho Power added and seven more generators for a total of 12 for the program. These are in addition to the twenty five through let it snow. The program plans to start on November 1.
- **Holding the Line:** There was an additional \$30,000 added for next year. The next Forest Service meeting is planned for October 5-6 if any of our board members would like to attend
- **NRCS Update:** Mark reported they are continue to assist the SWCD. The new CSP program for 2008 working with landowners. The new state conservationist seems positive and helpful.

**Next board meeting will be held Thursday November 12, 2009 from 1:00 to 3:00 in Rexburg at the Madison County Commissioners Room.**

Meeting adjourned at 1:05 p.m.

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## COUNTY

Bonneville  
Butte  
Clark  
Custer  
Fremont  
Jefferson  
Lemhi  
Madison  
Teton  
Teton, WY

## BOARD OF DIRECTORS

Dave Radford  
Kent Cummins  
Absent  
Wayne Butts  
Absent  
Michelle Harrington  
Brett Barslou  
Absent  
Lou Christensen  
Absent

## AGENCIES & OTHERS

Tammy Egbert, RC&D program Asst.  
Shawnee Orr, RC&D program Asst.  
Kevin Conran, BLM  
Sarah Wheeler, BLM  
Gary Bates, RC&D contractor  
Coleen Erickson, Cong. Simpson Rep.  
Jessica Taylor, Salmon NRCS  
Mark Olson, USDA, NRCS  
Logan Brower, Custer Co. Weed Dept.  
Tim Dodds, USDA, NRCS  
Lenie Wilkie, Mackay Mosquito Abatement  
Nick Waite, VCCM

## SPONSORS

Corey Rice, City of Challis  
Rick Philips, Custer SWCD  
Sharron Akers, City of Challis  
Karma Bragg, Custer SWCD  
Lida Robinson, Custer SWCD