

## MRCDC Special Meeting Minutes January 9, 2025 at 8am via Zoom

At 8:02am, Karl Christians called the MRCDC Executive Committee meeting to order.

Council members present were Karl Christians, Lewis & Clark CD; Laura Kiehl, Petroleum CD; Jeff Ryan, Lewis & Clark CD; Greg Jergeson, Blaine County CD; Dick Iversen, Richland CD; Dana Berwick, Roosevelt CD; and John Chase, High Plains County CD. Others present were Jay King, Petroleum CD; Tom Beck, Roosevelt CD; Robbie Savelkoul, Roosevelt CD; Molly Masters, MRCDC Coordinator; and Trish Smith, PCCD Administrator.

### New Business

Jay King gave an overview of the MWCC Spring Capacity Support Grant and Watershed Strategic Program or Initiative Grant. The reasons for applying for these two grants is to have the capacity to hire a Watershed Program Coordinator to create a watershed plan/watershed restoration plan, and implement our Water Conservation Program that we have in our Annual Work Plan. Karl stated that NRCS is possibly working on a watershed plan for the state. Laura stated that the FSA had to do a state watershed all-encompassing plan. Karl discussed reservoirs needing to be cleaned out. Jay discussed the MRCDC new hire, and the possibility to combine the two positions. Discussed match requirements and supervisor volunteer time going towards match. Discussed housing; Jay stated it will primarily be a remote position.

- A. **Letters of Support for PCCD MWCC Spring Capacity Support grant and Watershed Strategic Program or Initiative grant** – Dana Berwick moved to approve the two letters of support for the MWCC Spring Capacity Support grant and Watershed Strategic Program or Initiative grant; John Chase seconded. Motion passed.

### Adjournment

Karl Christians adjourned the meeting at 8:37am.

Approved on: 1/28/2025

Submitted by:



Trish Smith, MRCDC Secretary



Karl Christians, Chairman