**Regular Meeting**

**THURSDAY February 13th**

**The LWG Mtg will begin at 1 p.m. following with the Weed District**

**Big Horn County Courthouse (Basement) – Hardin, MT**

1. **Call to Order:** The Big Horn Conservation District meeting was called to order by Chairman Roy Neal at 2:23 p.m. The meeting was held following the Local Workgroup Meeting at the Big Horn County Courthouse on Thursday, February 13th. Due to a health crisis, the Weed District meeting was tabled until March 6th. Members present included Treasurer Dan Lowe, Vice Chairman Steve Schanaman, supervisors Phillip Miller, Austin Pitsch, Kent Murdock and associate supervisor Bill Hodges. Seanna Torske, Evan Van Order, and Guthre Ziebarth were all present to represent NRCS, and there was also Hardin Extension Agent Andrea Barry, and District Administrator Kylie Shumway.
2. **Public Comment:** As there was no response to call for public comment, the chairman proceeded with the meeting.
3. **Approval of Minutes:** Dan Lowe motioned to approve the January minutes as emailed/mailed with the correction of the location. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
4. **Officers’ Report:**
	1. Treasurer
		1. Kylie Shumway was unable to get the January bank balances.
		2. Bills Paid:
			1. Dept of Revenue withholding $145.00
			2. Kylie Shumway Wages $1537.74
			3. Cochrane Co. E & O $252.77
			4. Beartooth RC&D dues $275.00
			5. MCDEO dues $30.00
	2. Dan Lowe motioned to approve the bills to be paid. The motion was seconded by Phillip Miller; as there was no opposition or discussion, the motion carried.
5. **Board and committee reports:**
	1. Conservation District Bureau *– included in packet*
6. **New Business:**
	1. Field Report *– Seanna presented to the board*
	2. Equipment Committee - tabled
	3. LAN Update
		1. Kylie Shumway and Seanna Torske gave a brief update on Ladies Ag Night. The weather was not great, but they felt the turnout was still good! The original winner of the symposium ticket was unable to go, but Kylie Shumway picked a second-place winner, and she seemed excited.
	4. NACD Update
		1. Kylie Shumway was the only member of the District to attend the NACD Convention in Salt Lake City. There were only three Montana members that attended. Kylie gave reports on various classes that she had taken but circled back to a common goal of potentially adding helpful “tip” sites to the Districts website. *(goodideafarm.org) and (dairyconservation.org).*
	5. Kylie – Work Phone
		1. Phillip Miller motioned for Kylie Shumway to buy a work phone that would suit her needs. The motion was seconded by Steve Schanaman; as there was no opposition or discussion, the motion carried.
	6. FIB Account – to delete, or not to delete?
		1. Currently, the district has bank accounts at two different banks. Phillip Miller motioned to move all accounts to Little Horn Bank. The motion was seconded by Dan Lowe; as there was no opposition or discussion, the motion carried.
	7. AIS 2025 Update
		1. Bill Hodges presented the board with packets that included stats from last season. Between the Hardin Station and the St. Xavier station, the Big Horn Conservation Watercraft Inspection stations totaled 13,369 inspected vessels.
7. **Old Business:**
	1. Airport Hangar MOA – tabled. Kylie Shumway was unable to print.
8. **Other Business:** None
9. **Public Comment:** As there was no response to call for public comment, the chairman proceeded with the meeting.

Chairman Roy Neal adjourned the meeting at 3 p.m. The next meeting will be held on **March 6th**, following the Weed District meeting following at the USDA Office in Hardin.