

**Stillwater Weed Management District  
Regular Meeting  
November 12, 2014**

**Minutes Subject to Approval**

**Present:** Harold Riensche  
Al Nordahl  
Carl Thompson  
Bob Kirch  
Lindsey Clark

**Absent:** Eric Lowell

Meeting called to order at 1:03 pm. Al volunteered to take minutes for this meeting.

**Minutes from previous meetings** were discussed. Carl moved to approve minutes from the May 14, August 13, and September 15 meetings. Bob seconded, motion carried.

**Budget**

- The 2014-2015 fiscal year budget was approved as submitted by the board, with an increase of \$400 for “Publicity, Subscriptions & Dues.”
- Currently, “Minor Equipment” was over budget due to the purchase of the sprayer and hoses for the Kubota.
- The Kubota X900 was purchased for \$14,995.
- Both Harold and Lindsey were under the impression, after the MWCA Fall Training in Big Timber, that excess money in the budget can be moved to supplement wages if necessary.
  - Joe will be contacted to confirm this.
  - Al moved that the Weed Board move in a direction that the Assistant Coordinator position be funded from within the present budget in the next four months at 30+ hours/week for nine months. Bob seconded, motion passed.

**Noxious Weed Management Plan**

- Lindsey presented the updated Noxious Weed Management Plan. Minor revisions were made to the 2012 Plan. After review by the board, Bob moved to approve the 2014 Noxious Weed Management Plan as presented. Carl seconded, motion carried.
- Lindsey will acquire signatures from the Commission before submitting to MDA.

**Weed control update**

- The 2014 weed control summary reports were presented and reviewed by the board. Lindsey presented the highlights of both the roadside treatment and fishing access report.

**Grant Updates**

- Beaver Creek WMA
  - 2013-2014 grant closed
- Fishtail Basin WMA
  - 2013-2014 grant closed

- 2 Rivers CWMA
  - Almost \$2200 balance on grant can be utilized in 2015.
  - A grant reapplication will be submitted for 2015 retreatment.
- Fishtail CWMA
  - 2014 grant expended.
  - 2015 grant reapplication will be submitted.
- Lindsey requested a signature on the letters of support for the reapplications of the 2 Rivers CWMA and Fishtail CWMA grants. Al so moved, Bob seconded, motion carried by the board. Harold will sign the support letters.

### **Coordinator Report**

- Lindsey handed out MWCA calendars and will distribute them around the county in the next couple weeks.
- The MWCA received a NWTF grant to build and distribute Fight Five kits to interested Weed Districts around the state. Lindsey has 100 kits at no cost, for us in educating various age levels. The kits are in storage and can be used for next year's county programs.
- The Kubota side-by-side is ready to go for 2015: sprayer from Warne Chemical installed (\$1200), lights installed (\$100), mirrors installed (\$100).
- Harold and Lindsey attended the MWCA Fall Training in Big Timber in mid-September. Both thought it was very educational and had a variety of speakers and topics discussed.
- Material Safety Data Sheets (MSDA) has been updated thanks to a program Joe had which made it an easy process.
- Lindsey presented the board with her letter of resignation, effective December 12<sup>th</sup>, 2014.

Next meeting will be February 11 at 1:00 pm.

Carl moved to adjourn, seconded by Al, motion passed. Meeting adjourned at 3:25 pm.