

Lolo Watershed Group  
Board Meeting May 13, 2015  
Lolo Peak Brewing Co.

Meeting called to order at 6:15pm

Present – Bobbie Bartlette, Tom Morarre, Kascie Herron, Brandon Veth, Neva Larson, Wendy Berthold

1. Minutes from April
  - a. Everyone will review minutes from April and get in touch with Kascie if there are any questions or corrections.
2. Treasurer's Report
  - a. Went over the most recent income and expenses
  - b. Bobbie will send link to pay MNA fees
  - c. Kascie to send treasurer's report
3. Old Business
  - a. 2015 SWCD 319 Mini-grant update
    - i. Brandon is working to secure commitment from teacher at Lolo School
    - ii. Funding for buses has been cut so need to contact Traveler's Rest to see if they would be willing to have students walk over and do work on the creek
  - b. History Grant
    - i. Check in with Historical Museum about meeting on June 10
    - ii. Go through what Sentinel kids did, interviews both written and audio
    - iii. Have a presenter – Louie Adams and have student who interviewed, present her interview, video that was done by another student at Hellgate years ago.
    - iv. Find a venue – Traveler's Rest, Lolo School, Dance Center
    - v. Put together the progress report what has been completed and plan for final meeting – due June 10
  - c. DEQ 319
    - i. Kascie to resubmit status report
    - ii. Task 1 – Bobbie will reach out to Vicki Watson and other professors to find a student to interview landowners and visit places where they have done plantings in rip rap and assess what parameters made projects successful.
    - iii. Task 2 – Kascie to touch base with Jed
    - iv. Task 3 – Waiting to hear back from WEN on draft contract
    - v. Task 4 – Nothing new
    - vi. Task 5 – Website updates, adding newsletter, getting ready for weed rodeo
    - vii. Task 6 – Kascie to redo status report

4. New Business
  - a. New grant for BSWC specifically – Christine submitted
    - i. Everyone approves another BSWC member for next year
  - b. Symposium debrief and follow up
    - i. 32 people in attendance
    - ii. great reviews and praise
    - iii. Joe Purcell, local landowner came to meeting and wants to do work on his property
    - iv. Brandon, to send thank you letters – Bobbie to get Brandon thank you pdf of Lolo Creek; Bobbie to enter emails of people who attended symposium.
    - v. Wendy will send Brandon photos of the symposium for Facebook and website
  - c. Weed Rodeo on July 18
    - i. Steve Shelly from FS will help us ID good place to have weeds pulled at Fort Fizzle
    - ii. Someone to donate a fun outdoorsy stuff – Brandon will ask REI
    - iii. Brandon to put together outreach To Do list and what he can commit to and we will divide tasks among board at June 10 meeting
  - d. Bobbie will reach out to Heather Mullee from BWF and/or TU to see if they have interest in getting landowner on Lolo (Jimmy Vernier) help on natural plantings in rip rap
  - e. Bobbie mentioned again Michele Landquist and Electric Coop in working with us on burying lines
  - f. Member recruitment and fundraising
    - i. Kascie to follow up with Aria on her plan
    - ii. Following up with Plum Creek
    - iii. Approach local bank and ask if someone would like to join our board – Bobbie will approach Farmers State Bank
  - g. Next Board Meetings
    - i. June 10 at Dance Center
    - ii. History Grant Presentation
    - iii. Weed Rodeo Prep and task division
    - iv. Board report to be addressed and gone over at Sept meeting

Adjourn at 8:00 PM