

DRAFT AGENDA

## 2022 April BOARD MEETING

Wednesday, April 20, 1:00 PM (MDT)  
Fairfield Ambulance Training Center

To join Virtually:

[Meeting Link](#)

**You can also dial in using your phone.**

(346) 248-7799

Meeting ID: 849 8219 6839

Passcode: 766405

- I. Welcome
  - a. Roll call
  - b. Review/approve 2022Q1 meeting notes
- II. BSWC Update
- III. Executive Director Update
  - a. New WRP Overview
  - b. Grant Updates
    - i. Existing grants
    - ii. Grants proposed/pending
  - c. Give Great Falls
  - d. 2022 Events (see page 2)
- IV. Committee Updates
  - a. Financial Committee
    - i. 2022 Budget YTD
    - ii. 60-Day Cash Flow
    - iii. Quarterly Reports
    - iv. Next steps for committee
  - b. Projects Committee
    - i. Project spreadsheet
    - ii. Next Steps for committee
  - c. Executive Committee – nothing at this time
  - d. Governance Committee
    - i. Board candidate discussion, next election
    - ii. Next steps for committee
- V. Board Administration
  - a. Future board meetings (locations proposed; TBD)
    - i. July 20, 2022, 1 pm - Augusta
    - ii. October 19, 2022 (WMWG meeting prior) – Fort Shaw?
    - iii. January 18, 2023 – Great Falls
    - iv. April 19, 2023 – Proposed, Fairfield
  - b. Water Quality Working Group should meet this summer. Date/location TBD
- VI. Other / Public Comment

**Coming Events:**

April 20	<b>Sun River Water Management Working Group</b> meeting, 10 am at Fairfield Ambulance Training Center; followed by lunch, then <b>SRWG Board Meeting</b> at 1 pm. Both meetings are open to the public.
May 2-6	Give Great Falls – online giving campaign
June 4	<i>Kids Fishing Day at Wadsworth Pond</i>
June 10	<i>Voyagers Game featured nonprofit (???)</i>
July 9	Weed Whacker Rodeo
<b>July 20</b>	<b>SRWG board meeting, Augusta (exact location TBD)</b>
July 23	<i>Rain Barrel Workshop?</i>
July 28	2 <sup>nd</sup> Annual SRWG Baseball BBQ at the Voyagers Game, 7 pm
August 1	Suds for the Sun pint night at Mighty Mo
August 20	Bashin' Trash River Cleanup
October 19	SRWG Water Management Working Group Meeting at 10; <b>SRWG Board Meeting</b> at 1; location Fort Shaw (TBD)

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## 2022 Budget - YTD

	Q1 (Jan - Mar)		Q2 (June YTD)		Q3 (Sept YTD)		Q4 (Dec YTD)	
INCOME - OPERATIONS	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
<b>PARTNER DONATION</b>	<b>\$ 12,500.00</b>	<b>\$ 16,580.29</b>	<b>\$ 25,600.00</b>	<b>\$ 16,580.29</b>	<b>\$ 32,100.00</b>	<b>\$ 16,580.29</b>	<b>\$ 36,100.00</b>	<b>\$ 16,580.29</b>
Broken O Ranch	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -
Cascade Conservation District	\$ -	\$ -	\$ -	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -
Greenfields Irrigation District	\$ -	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ 9,000.00	\$ -
Lewis & Clark Conservation Dist.	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
Teton Conservation District	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
GF Flood District	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -
Sun Valley Ditch	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -
Cascade County	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -
Teton County	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -
New Partner	\$ -	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -
Board Contributions	\$ -	\$ 323.06	\$ 2,000.00	\$ 323.06	\$ 2,000.00	\$ 323.06	\$ 2,000.00	\$ 323.06
Special Events	\$ 4,000.00	\$ 10,257.23	\$ 6,000.00	\$ 10,257.23	\$ 6,000.00	\$ 10,257.23	\$ 6,000.00	\$ 10,257.23
Weed Program	\$ -	\$ -	\$ 1,600.00	\$ -	\$ 1,600.00	\$ -	\$ 1,600.00	\$ -
TCD	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
CCD	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
GID	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
FSID	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
Gary Kasper	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
Lewis & Clark Weed District	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -
3Rivers	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ -
New funding source	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -
<b>GRANTS</b>	<b>\$ 22,525.00</b>	<b>\$ 6,460.78</b>	<b>\$ 39,975.00</b>	<b>\$ 5,647.50</b>	<b>\$ 52,875.00</b>	<b>\$ 5,647.50</b>	<b>\$ 60,275.00</b>	<b>\$ 5,647.50</b>
Muddy Creek Crossing (DEQ)	\$ 4,375.00	\$ 1,100.00	\$ 4,375.00	\$ 1,100.00	\$ 4,375.00	\$ 1,100.00	\$ 4,375.00	\$ 1,100.00
Muddy Creek Master Plan	\$ 8,000.00	\$ 1,547.50	\$ 16,000.00	\$ 1,547.50	\$ 16,000.00	\$ 1,547.50	\$ 16,000.00	\$ 1,547.50
DNRC - Irrigation Innovation Grant	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 4,000.00	\$ -	\$ 6,000.00	\$ -
223 - Adobe Avulsion	\$ 650.00	\$ -	\$ 2,300.00	\$ -	\$ 3,900.00	\$ -	\$ 4,500.00	\$ -

BLM Monitoring (2022)	\$ -	\$ -	\$ -		\$ 3,500.00		\$ 3,500.00	
MWCC - Capacity	\$ 5,000.00	\$ 3,000.00	\$ 5,000.00	\$ 3,000.00	\$ 5,000.00	\$ 3,000.00	\$ 5,000.00	\$ 3,000.00
DNRC - WMG	\$ 3,500.00	\$ 813.28	\$ 6,300.00		\$ 9,100.00		\$ 11,900.00	
BLM / MWCC PBR Project	\$ 1,000.00	\$ -	\$ 3,000.00		\$ 5,000.00		\$ 7,000.00	
DEQ 319 - Rainbarrel Workshop	\$ -	\$ -	\$ 1,000.00		\$ 2,000.00		\$ 2,000.00	
<b>TOTAL OPERATIONAL INCOME</b>	<b>\$ 35,025.00</b>	<b>\$ 23,041.07</b>	<b>\$ 65,575.00</b>	<b>\$ 22,227.79</b>	<b>\$ 84,975.00</b>	<b>\$ 22,227.79</b>	<b>\$ 96,375.00</b>	<b>\$ 22,227.79</b>

<b>INCOME - PROJECTS</b>	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Muddy Creek Master Plan	\$ 17,750.00	\$ 1,502.50	\$ 31,500.00	\$ 1,502.50	\$ 31,500.00	\$ 1,502.50	\$ 31,500.00	\$ 1,502.50
DNRC/LCCD WMG BSWC	\$ 100.00	\$ -	\$ 500.00	\$ -	\$ 900.00	\$ -	\$ 1,000.00	\$ -
BLM Monitoring (2022)	\$ -	\$ -	\$ -	\$ -	\$ 3,500.00	\$ -	\$ 3,500.00	\$ -
Reclamation Muddy Creek Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	\$ -
BLM / MWCC PBR Project	\$ -	\$ -	\$ 1,200.00		\$ 1,200.00		\$ 1,200.00	
DEQ 319 - Rainbarrel Workshop	\$ -	\$ -	\$ 2,000.00		\$ 3,000.00		\$ 3,000.00	
MWCC - Training grant	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00	\$ -
2019 WMG		\$ 1,153.25						
<b>TOTAL PROJECT INCOME</b>	<b>\$ 17,850.00</b>	<b>\$ 2,655.75</b>	<b>\$ 35,200.00</b>	<b>\$ 1,502.50</b>	<b>\$ 42,100.00</b>	<b>\$ 1,502.50</b>	<b>\$ 44,200.00</b>	<b>\$ 1,502.50</b>

<b>TOTAL INCOME</b>	<b>\$ 52,875.00</b>	<b>\$ 25,696.82</b>	<b>\$ 100,775.00</b>	<b>\$ 23,730.29</b>	<b>\$ 127,075.00</b>	<b>\$ 23,730.29</b>	<b>\$ 140,575.00</b>	<b>\$ 23,730.29</b>
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	Q1 (Jan - Mar)		Q2 (Apr - Jun)		Q3 (July - Sept)		Q4 (Oct - Dec)	
<b>EXPENSES - OPERATIONS</b>	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Payroll	\$ 14,500.00	\$ 14,053.39	\$ 29,000.00	\$ 14,053.39	\$ 43,500.00	\$ 14,053.39	\$ 58,000.00	\$ 14,053.39
Retirement (8.07%)	\$ 1,003.00	\$ 915.62	\$ 2,006.00	\$ 915.62	\$ 3,009.00	\$ 915.62	\$ 4,012.00	\$ 915.62
Phone / internet stipend	\$ 300.00	\$ 300.00	\$ 600.00	\$ 300.00	\$ 900.00	\$ 300.00	\$ 1,200.00	\$ 300.00
Mileage	\$ 500.00	\$ 977.09	\$ 1,250.00	\$ 977.09	\$ 2,000.00	\$ 977.09	\$ 2,500.00	\$ 977.09
Liability Insurance	\$ 1,100.00	\$ 843.00	\$ 1,100.00	\$ 843.00	\$ 1,100.00	\$ 843.00	\$ 1,100.00	\$ 843.00
Accounting Consultant	\$ 375.00	\$ 479.55	\$ 1,005.00	\$ 479.55	\$ 1,355.00	\$ 479.55	\$ 1,720.00	\$ 479.55
Website	\$ 266.00	\$ 359.76	\$ 288.00	\$ 359.76	\$ 288.00	\$ 359.76	\$ 288.00	\$ 359.76
Office Expenses	\$ 100.00	\$ 129.19	\$ 200.00	\$ 129.19	\$ 300.00	\$ 129.19	\$ 550.00	\$ 129.19
Advertising	\$ 25.00	\$ 68.50	\$ 50.00	\$ 68.50	\$ 75.00	\$ 68.50	\$ 100.00	\$ 68.50
Outreach Events and Materials	\$ 75.00	\$ -	\$ 150.00	\$ -	\$ 225.00	\$ -	\$ 300.00	\$ -
Memberships	\$ -	\$ 453.00	\$ 350.00	\$ 453.00	\$ 415.00	\$ 453.00	\$ 515.00	\$ 453.00
Special events	\$ 2,000.00		\$ 2,000.00		\$ 4,000.00		\$ 4,000.00	

<b>TOTAL OPERATIONAL EXPENSES</b>	<b>\$ 20,244.00</b>	<b>\$ 18,579.10</b>	<b>\$ 37,999.00</b>	<b>\$ 18,579.10</b>	<b>\$ 57,167.00</b>	<b>\$ 18,579.10</b>	<b>\$ 74,285.00</b>	<b>\$ 18,579.10</b>
<b>EXPENSES - PROJECTS</b>	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
Conferences and Trainings	\$ 2,000.00	\$ 60.00	\$ 3,200.00	\$ 60.00	\$ 5,200.00	\$ 60.00	\$ 5,200.00	\$ 60.00
BSWC Supplies, Miles, Per Diem	\$ 100.00	\$ 15.00	\$ 500.00	\$ 15.00	\$ 900.00	\$ 15.00	\$ 1,000.00	\$ 15.00
Weed Spray Day Lunches	\$ -	\$ -	\$ 400.00	\$ -	\$ 400.00	\$ -	\$ 400.00	\$ -
Weed program supplies	\$ -	\$ -	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 200.00	\$ -
Seasonal Gage Maintenance	\$ 1,000.00	\$ 1,502.50	\$ 1,300.00	\$ 1,502.50	\$ 1,600.00	\$ 1,502.50	\$ 1,600.00	\$ 1,502.50
Water Quality Monitoring supplies	\$ 60.00	\$ 187.17	\$ 410.00	\$ 187.17	\$ 470.00	\$ 187.17	\$ 470.00	\$ 187.17
Muddy Creek Master Plan	\$ 13,750.00	\$ -	\$ 27,500.00	\$ -	\$ 27,500.00	\$ -	\$ 27,500.00	\$ -
<i>Rainbarrel Workshop expenses</i>	\$ -	\$ -	\$ 2,000.00	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -
<b>TOTAL PROJECT EXPENSES</b>	<b>\$ 16,910.00</b>	<b>\$ 1,764.67</b>	<b>\$ 35,510.00</b>	<b>\$ 1,764.67</b>	<b>\$ 39,270.00</b>	<b>\$ 1,764.67</b>	<b>\$ 39,370.00</b>	<b>\$ 1,764.67</b>
<b>TOTAL EXPENSES</b>	<b>\$ 37,154.00</b>	<b>\$ 20,343.77</b>	<b>\$ 73,509.00</b>	<b>\$ 20,343.77</b>	<b>\$ 96,437.00</b>	<b>\$ 20,343.77</b>	<b>\$ 113,655.00</b>	<b>\$ 20,343.77</b>
TOTAL OPERATIONAL INCOME	\$ 35,025.00	\$ 23,041.07	\$ 65,575.00		\$ 84,975.00		\$ 96,375.00	
TOTAL OPERATIONAL EXPENSES	\$ 20,244.00	\$ 18,579.10	\$ 37,999.00		\$ 57,167.00		\$ 74,285.00	
OPERATIONAL NET	\$ 14,781.00	\$ 4,461.97	\$ 27,576.00		\$ 27,808.00		\$ 22,090.00	
TOTAL PROJECT INCOME	\$ 17,850.00	\$ 2,655.75	\$ 35,200.00		\$ 42,100.00		\$ 44,200.00	
TOTAL PROJECT EXPENSES	\$ 16,910.00	\$ 1,764.67	\$ 35,510.00		\$ 39,270.00		\$ 39,370.00	
PROJECT NET	\$ 940.00	\$ 891.08	\$ (310.00)		\$ 2,830.00		\$ 4,830.00	
<b>TOTAL INCOME</b>	<b>\$ 52,875.00</b>	<b>\$ 25,696.82</b>	<b>\$ 100,775.00</b>		<b>\$ 127,075.00</b>		<b>\$ 140,575.00</b>	
<b>TOTAL EXPENSES</b>	<b>\$ 37,154.00</b>	<b>\$ 20,343.77</b>	<b>\$ 73,509.00</b>		<b>\$ 96,437.00</b>		<b>\$ 113,655.00</b>	
<b>NET TOTAL</b>	<b>\$ 15,721.00</b>	<b>\$ 5,353.05</b>	<b>\$ 27,266.00</b>		<b>\$ 30,638.00</b>		<b>\$ 26,920.00</b>	

**SRWG ESTIMATED CASH FLOW THROUGH MAY 2022**

**SRWG checking balance**

**4/11/2022: \$33,724.33**

*Dates and amounts in italics are estimated*

<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>total (cash flow)</b>	<b>Comments</b>
Restoration Engineering Invoice	4/15/2022	(\$12,975.62)	\$20,748.71	
Payroll	4/15/2022	(\$1,739.22)	\$19,009.49	
Payroll tax - MT	4/15/2022	(\$222.00)	\$18,787.49	
Mileage reimbursement - Coordinator	4/15/2022	(\$229.20)	\$18,558.29	
Phone + internet stipend	4/15/2022	(\$100.00)	\$18,458.29	
SRWG Visa	4/20/2022	(\$97.75)	\$18,360.54	
Payroll	4/29/2022	(\$1,739.22)	\$16,621.32	
Payroll tax - MT	4/29/2022	(\$222.00)	\$16,399.32	
Mileage reimbursement - Coordinator	4/29/2022	(\$200.00)	\$16,199.32	
Accounting (monthly)	4/29/2022	(\$60.00)	\$16,139.32	
Payroll accounting (qtrly)	4/29/2022	(\$145.00)	\$15,994.32	
File Storage	4/30/2022	(\$11.99)	\$15,982.33	
GID contribution	5/7/2022	\$5,000.00	\$20,982.33	
Give Great Falls	5/7/2022	\$5,000.00	\$25,982.33	goal amount
Payroll	5/13/2022	(\$1,739.22)	\$24,243.11	
Payroll tax - MT	5/13/2022	(\$222.00)	\$24,021.11	
Mileage reimbursement - Coordinator	5/13/2022	(\$200.00)	\$23,821.11	
Phone + internet stipend	5/13/2022	(\$100.00)	\$23,721.11	
Accounting (monthly)	5/13/2022	(\$60.00)	\$23,661.11	
Restoration Engineering Invoice	5/13/2022	(\$3,000.00)	\$20,661.11	
Reclamation Reimbursement	5/13/2022	\$5,000.00	\$25,661.11	<i>est. amount; final in June/July</i>
DNRC WMG Reimbursement	5/15/2022	\$1,163.77	\$26,824.88	final reimbursement
SRWG Visa	5/20/2022	(\$400.00)	\$26,424.88	gage battery and expenses
DEQ 220109 reimbursement	5/20/2022	\$3,224.15	\$29,649.03	final reimbursement
Payroll	5/27/2022	(\$1,739.22)	\$27,909.81	
Payroll tax - MT	5/27/2022	(\$222.00)	\$27,687.81	
Mileage reimbursement - Coordinator	5/27/2022	(\$200.00)	\$27,487.81	
File Storage	5/30/2022	(\$11.99)	\$27,475.82	

**COMMENTS**

Final payment from DNRC WMG and DEQ crossing project.

Reclamation final payment in June or July

Will have big invoice from LCCD in June for Jessica; covered by Reclamation, DEQ, and hopefully new WMG (hoping for new WMG in May or June)

Sun River Watershed Group  
**Balance Sheet**  
As of March 31, 2022

	<u>Mar 31, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1010 · Primary Savings	6,813.41
1015 · Checking	17,840.54
<b>Total Checking/Savings</b>	<u>24,653.95</u>
<b>Total Current Assets</b>	<u>24,653.95</u>
<b>TOTAL ASSETS</b>	<b><u>24,653.95</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2059 · Payroll Liabilities	3,127.98
2110 · Direct Deposit Liabilities	(1,737.47)
<b>Total Other Current Liabilities</b>	<u>1,390.51</u>
<b>Total Current Liabilities</b>	<u>1,390.51</u>
<b>Total Liabilities</b>	1,390.51
<b>Equity</b>	
3010 · Unrestrict (retained earnings)	19,003.64
Net Income	4,259.80
<b>Total Equity</b>	<u>23,263.44</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>24,653.95</u></b>

## PROJECT STATUS OVERVIEW

Updated: 3/20/2022

Project Name	STATUS	Main Funding	Project Cost	Start Date	Complete Date	Project Type	Resource Concern	Comments
Muddy Creek Master Plan	In Progress	BOR	\$ 99,084.00	06/30/20	06/30/22	Planning	WQ, erosion	data collected, applied for project funds, full plan in progress for end of June
Muddy Creek Crossing and Habitat Improvement	In Progress	DEQ	\$ 117,500.00	08/06/20	06/30/22	Implementation	WQ, erosion	LO contributing more funds for vegetation; grant extended for spring planting
Update Watershed Restoration Plan	In Progress	DNRC WMG	\$3,000	12/01/20	03/31/22	Planning	Water Quality	in progress. Extended due to extensive input from reviewers
Muddy Creek Power Streamgage	Funded	BLM, BOR	\$ 1,500.00	02/01/21	spring 2022	Planning	WQ, WM, Outreach,	Special Use Permit received. Gage to be installed before irrigation season begins
Irrigation Development / Drought Preparedness	Funded	DNRC IDG	\$ 9,000.00	07/01/21	12/31/22	Planning	WM; Outreach; Fundraising	communication and coordination with water managers, pursuit of long-term funding for flow
Adobe Creek Avulsion	Funded	DNRC 223 grant	\$50,000	01/01/22	12/31/22	Planning	Hydrologic Processes, WQ	Planning funded through Cascade CD, SRWG managing project.
BLM Low-Tech PBR Projects	Funded	MWCC and BLM	\$15,500	09/01/21	09/30/23	Planning / Implement	Hydrologic Processes, WQ	2022: site selection, planning, permitting; 2023: construction
FSID flume accuracy and improved communication	Funded	IDG	?	07/01/21	12/31/22	Planning / Implement	WM, Monitoring	FSID project, SRWG may help coordinate communication
2022 WQ Monitoring	Funding Pending	MWCC, BSWC, DNRC	\$12,250 +	01/01/22	12/31/22	Capacity	Water Quality, Monitoring	To resume April 2022 assuming funding is awarded
Define/enhance weed program	Funding Pending	TBD	\$3,000	upon award	07/31/22	Capacity	Weeds	did not get Walmart award. Will apply for other sources. May wait for 2023 as that is the WWR 25th anniversary
SRWG Board Development	Funding Pending	DNRC WMG applying 11/21	TBD	upon award	2023	Capacity	Capacity	board diversification/improve representation; board election 2023; board tour/retreat after election.
Muddy Creek MP Projects (J-wasteway, stream reaches)	Funding Pending	WaterSMART applying 12/21	TBD	upon award	TBD	Implementation	WQ, WM, Habitat, processes	Applied for grant this fall to start implementing projects master plan consultants are suggesting
Broken O headgate study	Funding Pending	RRG Planning through TCD	\$15,000	upon award	TBD	Planning	WQ, WM, Habitat, processes	Teton Conservation District and WWC applied for funds; SRWG has advisory role.





## PROJECT STATUS OVERVIEW

Updated: 3/20/2022

Project Name	STATUS	Main Funding	Project Cost	Start Date	Complete Date	Project Type	Resource Concern	Comments
Lee / Spring Coulee Creek	In Progress	Lee, GID	n/a	01/01/21	04/30/22	Implementation	WQ, WM, Outreach	LO injured, project delayed. Demonstration proj, could lead to more projects
Sun River Road Erosion	Planning	TBD	TBD	TBD	TBD	TBD	WQ, hydro process	LO has not responded to correspondence to move forward. Problem is due to past SRWG project; working with CD to come up with a plan. Poss. Naked River Banks project.
Wadsworth Pond	Planning	TBD	TBD	TBD	TBD	TBD	Fish; education/outreach	City would lead the project, SRWG to help find funds and do outreach
Upper Muddy Creek Animal Waste (GID/Duane Seven)	Complete	DEQ 218016	\$ 12,000.00	01/01/19	09/30/20	Implementation	Sediment, erosion	complete
Migration Zone Report (CMZ)	Complete	DNRC HB223 (CCD); DEQ 319	\$ 30,750.00	01/30/20	07/31/20	Planning	Hydrologic Processes	complete

GREEN = funding awarded; YELLOW = funding applied, not yet awarded; RUST = no funding applied for yet; GREY = project complete



## PROJECT PRIORITIZATION MATRIX

PROJECT	SRWG STRATEGIC OBJECTIVES							OTHER CONSIDERATIONS (Section III)							
	IMPROVE WATER QUALITY	MAINTAIN STREAM FLOW	RESTORE PROCESSES	ENHANCE OTHER RESOURCES	CONTROL WEEDS	EDUCATION OUTREACH	MONITOR EFFICACY	SRWG role (lead, partner, other)	Landowner permission	funding/in-kind	SRWG staff capacity	Community impacts	SRWG Visibility / PR	Likelihood of funding	Comments: obstacles, potential funding sources, timeframe, etc.
<b>ACTIVE PROJECTS</b>															
Muddy Creek Master Plan	X	X	X	X		X		lead	x	n/a	x	x	x	x	to be complete June 2022
Muddy Creek Crossing and Habitat Improvement Project	X	X	X	X		X		lead	x	x	x	x	x	x	extended through June 2022
Update Watershed Restoration Plan	X	X	X	X		X	X	lead	n/a	x	x	x		x	extended through March 2022
Muddy Creek Power Stream Gage		X	X	X		X	X	lead		x	x	x	x	x	Waiting for Reclamation to approve permit
Irrigation Development / Drought Preparedness	X	X	X	X		X	X	lead	n/a	x	x	x	x	x	DRNC funded; waiting for contract
Adobe Creek Avulsion	X	X	X	X		X		partner	x	x	x	x	x	x	Cascade CD has funds, paying SRWG to manage
Low-Tech PBR	X	X	X	X		X	X	lead	x	x	x	x	x	x	ongoing, annual; might need staff help
FSID flume efficiency		X	X	X			X	support							FSID project, SRWG may provide some support
<b>APPROVED PROJECTS (not started yet or funding pending)</b>															
2022 WQ Monitoring	X			X		X	X	lead	x	x	x	x	x	x	need to find funding for staff, contract, or BSWC
Define/enhance weed program				X	X	X		partner	x	x	x	x	x	x	applied for 223 funds with Cascade CD
SRWG Board Development	X	X	X	X	X	X	x	lead	n/a	x	x	x	x	x	applying for funding this fall
Muddy Creek MP Projects	X	X	X			X		lead							part of Muddy Creek MP projects
Broken O Headgate Study	X	X	X	X		X		support							RGL planning led by TCD
Marc Lee / Spring Coulee Creek	X	X	X	X		X		support	x	n/a	x		x	n/a	ON HOLD while L/O recovers from injury
Nilan Water Users Florence Canal	X	X	X	X		X		unsure							Need Nilan buy-in
<b>DENIED PROJECTS</b>															
Fort Shaw Salinity Assessment (Adobe Creek)	X		X	X		X	X	lead							ON HOLD - pending legal dispute between landowners; partner with MSCA, implementation to be led by NRCS



## PROJECT PRIORITIZATION MATRIX

PROJECT	SRWG STRATEGIC OBJECTIVES							OTHER CONSIDERATIONS (Section III)							
	IMPROVE WATER QUALITY	MAINTAIN STREAM FLOW	RESTORE PROCESSES	ENHANCE OTHER RESOURCES	CONTROL WEEDS	EDUCATION OUTREACH	MONITOR EFFICACY	SRWG role (lead, partner, other)	Landowner permission	funding/in-kind	SRWG staff capacity	Community impacts	SRWG Visibility / PR	Likelihood of funding	Comments: obstacles, potential funding sources, timeframe, etc.
Fort Shaw Salinity Implementation(Adobe Creek)	X		X	X		X		support							ON HOLD - see assessment phase above. NRCS lead, SRWG outreach and support
Nilan Spawning Habitat				X		X		partner	x	x	x	x	x	x	Funded, then DNRC rejected project
R4R - Johnston	X			X		X		partner	x	x	x	x	x	x	Funded; then ran into GID grazing lease issue
<b>PROJECTS TO BE REVIEWED</b>															
Fish passage Study	X	X	X	X				lead							work with FWP and TU; hire team to do study
Nutrient Trend Analysis Follow up study	X					X	X								
Flood-Sprinkler conversion study	X	X	X	X			X								
Sun River Road erosion	X		X	X		X		partner							working with Cascade CD and landowners on a plan to propose
Additional LTPBR projects	X	X	X	X		X	X	lead							on key tribs for WQ and to restore processes
Enhance monitoring on Muddy Creek							X	lead							develop plan with DEQ; pending funding
Wadsworth Pond - Master Plan	X		X	X	X	X		support							led by City; LOS, coordination, poss add'l grant
More SNOTEL sites		X	X	X				unsure							suggested via SRWG survey and WMWG
Freezeout Lake ammo collection volunteer	X			X		X	X	lead							work with FWP; volunteer project
Elk Creek stream gages							X	support							with DNRC and LCCD, maybe others
Develop Drought Management Plan	X	X	X	X				unsure							IDG 2022 will help find funding for this
3Buttes - Broken O - Vital Ground	X	X	X	X				unsure							Might need more development before ranking; see also SR3 Terrace project below
Big Coulee - Reduce excess water and control erosion	X	X	X	X				unsure							TMDL and 2012 WRP
Reach SR5 - Dry Creek area	X		X	X											CMZ - channel adjustment/floodplain expand.
Reach SR3 - below Loweree Br	X		X	X											CMZ - eroding terrace. Bank protection? Planting?



# SUN RIVER

WATERSHED GROUP

## Board of Directors Representation Matrix 20211115

*In seeking leaders for our board, the Nominating/Governance committee prioritizes diversity of representation and thought among our members, including that which comes from ethnic and gender diversity*

	Board Term	Watershed Area Representation			Irrigation		Recreation		Science / Specialty				Outreach/Partners			Support Give or Get		Potential Leadership		
		Above 287	287-Simms	Below Simms	Greenfields	Fort Shaw	Floating	Fishing	Fish	Erosion	Ag	Other	Gov't	Non-Profit	Corporate or Other	\$0-\$500	\$500+	Chair	Finance	Gov
Priority		high	high	high	high	high	high	high	high	high	high	medium	medium	high	high	all	need 4	need 2	need 2	need 2
Linda Berger	Q1 2023			1							1				1		1			
John Chase (C)	Q1 2023			1							1	1			1		1			
Erling Juel	Q1 2023			1	1						1	1		1	1	1	1			
Dave Martin (LC)	Q1 2024						1			1			1			1				
Dean Pearson (T)	Q1 2023			1							1		1			1				1
Perk Perkins	Q1 2023						1	1	1					1	1		1		1	1
Tanner Tompkins	Q1 2023		1				1	1	1	1		1			1	1				
Steve Leathe	Q1 2024			1			1	1	1	1	1	1	1	1	1	1	1	1		
Laura Ziemer	Q1 2022						1		1			1	1	1	1		1		1	1
		0	1	5	1	0	5	3	4	3	2	6	6	3	5	7	5	5	1	3

Potential future candidates																				
Lee Signalness				1		1					1		1			1				
Larry Johnston (T)				1	1						1		1			1				
Brad Schaffer				1	1			1			1				1		1			
Chase Brady				1	1						1		1			1				
Brian Neilsen (or) Fred Telleen							1	1						1	1		1			
Shane E.				1							1	1	1	1	1	1	1			
Sarah Cobb (or neighbor, Justin Krause)		1									1	1	1		1		1			
Matt Otto or contact																				
Mitch Kowalski																				
Michael Botha																				
		1	0	5	3	1	1	2	0	0	5	2	5	2	4	3	5	0	0	0