

Nick Dyk: Remain as chair: **Approved**

- First Kaye Second: Jon
Table vice-chair until February meeting
First Nick: Second: Jon **Approved**

• **Kaye Suzuki:** Remain as Treasure: **Approved**

- First: Nick Second: Kaye

c. Equipment Update-Colten Clark

Track filler is holding together. It has been used by Windy Water and Hay Camp

Harrow: Valmar used by Alton Ranch

Heavy Harrow needs new teeth. Contact the Skills USA in Ennis Chris McGown or Ruby Valley FFA in Sheridan Rod Braatten.

Rotary Harrow needs to be checked, good to go.

d. 310 model rule update.

- Table until February

e. MCD Staff Positions

Dave Laufenberg started as the Conservation Programs Manager on January 13th.

- **Conservation Resource Coordinator**

- Proposed action: Hiring committee proposes offering the position to Gabrielle Blanchette.

Proposed starting date February 3rd, starting wage to be offered \$34,500. Optional to offer up to \$36,000.00

- **Approved**/Modified/Tabled

- First: Nick Second: Jon

8. New Business:

- a. And Science Fair Judges and Awards:** 3 awards @\$75.00 each. Colten final judging for awards Jon and Kaye will assist. MACD Melvin J McKittrick Conservation Award.

First: Nick Second: Colten

Approved

- b. Planning Board Position:** Dave will be interested. Correspondence will be sent to the Ruby Valley CD and the Jefferson CD to fill the position or to provide a recommendation for a replacement. **MACD** will recommend Dave Laufenberg as our choice to fill the vacant position on the Madison County Planning board. **Vote to confirm at February meeting.**

9. New Business Correspondence: 2:30

- Gallatin River Task Force
- MACD Reorganization Survey
- MACD Board Minutes/Agenda/Financials
- MACD Convention Minutes

10. Supervisor Report

11. Staff report

12. Upcoming Dates:

- Soil health Workshop, January 22, 2020. Dillon, MT. (RSVP by 1/15)
- January Ranchers Roundtable, January 23, 2020
- Soil Health Symposium, Feb 4-5
- MSU Extension Crop School, February 5. 2020-Three Forks, MT

Adjourned: 2:36 p.m