



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Grant/Cost Share Committee Meeting **6:00 PM** August 17, 2021

Madison Valley Public Library Agenda

Regular Monthly Board Meeting **7:00 PM** August 17, 2021

Madison Valley Public Library

1. Call meeting to order: 7:00
2. Review minutes from previous meetings: 7:05
 - a. July Monthly Meeting Minutes
3. Financial-INA Accounting: 7:06
 - a. Funds Transfer
4. Public Comment:
5. NRCS Report:
 - a. Drought Emergency Update
6. Business-310: 7:15
 - a.
 - **21-19**
 - Applicant: Emily O'Connor
 - Stream: Middle Fork of West Fork of Gallatin River
 - Type of Project: Installation of PALS and BDAs
 - Status: Field Visit Planned for 8/6/2021
 - Date of Proposed Work: 9/20/2021 to 10/31/2021
 - Notes:
 - b. Work Completion Reports: 21-14 Granger Ranches LP Headgate
 - c. Monthly time spent on 310's; ___ hours
 - d. Completed or Ongoing Projects Field Visits Update, and expiring permits
7. Old Business and Reports:
 - a. MCD Model Draft 310 Enforcement Policy
 - b. Use of funds – Use or it or Lose it
 - c. Dues MACD
 - d. Financial Mtg. with INAs Report
 - e. Equipment Update - Raeya Gordon
8. New Business:
 - a. Grant and Cost Share Program Update and Launch
 - b. Raeya Gordon Extension through October
9. Correspondence:
 - a. MACD Correspondence:
 - b. See also Monthly Packet with copies of incoming items for your information
[MACD Board Mtg. July 12, 2021 Minutes](#)
 - c. [Montana Range News](#)

10. Supervisors Report:

11. Staff/Project Report: Attached

12. Upcoming Dates:

- a. Madison County Planning Board Meeting; August 30, 2021
- b. [Montana Range Tour](#), hosted by DNRC in Malta in Sept. 8-9
- c. [Riparian Grazing Workshop](#) hosted by Lewis & Clark CD in Augusta in Sept. 14
- d. [Montana AWRA 2021 Conference](#) in Missoula on Oct. 6-8
- e. [MWCC Future West Joint capacity building](#) workshop in Butte on Nov. 11-12

Other Upcoming Meetings Conservation District Meetings from MACD

- a. District **Operations** | *Aug 2 at 7:30am via zoom*
- b. **Convention Planning** | *Aug 5 at 3pm via zoom*
Contact rebecca@macdnet.org or tenlee@cascadecd.com for the zoom info.
- c. **MACD Board Meeting** | *Aug 9, 7:30am*
Contact rebecca@macdnet.org for Zoom information
- d. **Employee Roundtable** - *Aug 18 at 10am*
Contact chris@lewisandclarkcd.org for the zoom info
- e. **Education Committee** | *August 25 at 10am*
Contact chris@lewisandclarkcd.org for the zoom info
- f. **MACD Executive Committee** | *Aug 30 at 7:30am via zoom*
- g. **Area Meetings** | *Sept 27 - Oct 5, Statewide*
Please go to the MACD Area Meetings page for the most up-to-date information.
- h. **MACD Annual Convention** | *Nov 16-19, Great Falls*
Please go to the MACD Convention Website for the most up-to-date information. A draft agenda will be publicized in the coming weeks.