



Madison Conservation District
Local Common Sense Conservation

222 E. Main Street Suite 2B | PO Box 606 | Ennis, MT 59729
406.682.3181

WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****12:00 PM**** January 18, 2022
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures: 12:00**
2. **Review minutes from previous meetings: 12:05**
 - a. November Monthly Meeting Minutes
 - b. Strategic Planning Meeting Minutes
3. **Financial-INA Accounting: 12:06**
 - a. Funds Transfer
4. **Staff/Project Report:** (See attached report)
 - a. Madison County Planning Board Update
5. **Supervisors Report**
 - a. Town of Ennis/Army Corp of Engineers (Dike)
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310: 12:15**
 - a. 310 Permit Specialist resigned
 - b. Strategy for recruitment and new hire
 - c. No Permits this month
9. **Old Business and Reports:**
 - a. Madison River Foundation MOA USGS and MRF Water Monitoring
 - b. Job Description & Title – D. Laufenberg
 - c. Open Letter to the County from MCD Board
 - d. [MCD Model Draft 310 Enforcement Policy](#)
 - e. WMG State Grant update – D. Laufenberg
 - f. MadTAC Grant update – D. Laufenberg
10. **New Business:**
 - a. Communications within the Board of Supervisors and Staff
 - b. MCD Cost Share Applications Review and Recommendation
 - c. Board Election of Chair, Vice Chair, Treasurer
 - d. Members of the Board up for Re-election – Information/Forms date due
George Boyd
Kate Roberts
Bob Sitz
 - e. Members to be reappointed: (Letter to Town of Ennis)
Kaye Suzuki/Replacement
Jon Siddoway
11. **Correspondence:**
 - a. MACD Correspondence:
 - MACD Board Mtg. Minutes
 - All other pertinent correspondence coming in via email are in the Dropbox January Monthly Attachments
 - b. See also Monthly Packet with paper copies of incoming items for your information

12. Upcoming Dates:

MACD Board Meeting January 10, 2022

MWCC Annual Meeting February 24, 2022

https://www.mtwatersheds.org/connection/annual-meeting/?mc_cid=4c74d441f9&mc_eid=b29df64a43)

Rancher Roundtable Series 2022

January 11, 2022 – Vaccination Considerations for Livestock, 5,PM at Ennis Library

January 25, 2022 – Soil Health, 5 PM at Alder Fire Hall

February 15, 2022 – Management Strategies during Drought, 5,PM at Ennis Library

February 22, 2022 – Cover Crops, 5 PM at Alder Fire Hall

Madison County Planning Board Meeting: January 31, 2022

Soil Health Symposium – February 9-10, 2022, Nick Dyk and David Laufenberg to attend Billings, MT

MCD Monthly Meeting; February 15, 2022, 12pm MV Library