



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Board Meeting **12:00 PM** January 21, 2020
Madison Valley Public Library

1. Call meeting to order: 12:00
2. Review minutes from previous meetings: 12:05
3. Financial-Emily Osborn: 12:06

4. Public Comment:
5. NRCS Report:

6. Business-310-Paul Jurenas: 12:15
 - a. 20-01 O'Dell Creek Ditch Company (maintenance renewal)
 - b. Work Completion Reports:
 - c. Monthly time spent on 310's

7. Old Business and Reports: 12:30
 - a. Replacement Supervisor (Kate Roberts)
 - b. Board Leadership
 - Chair/Vice Chair/Treasurer
 - c. Equipment update – Colten Clark
 - d. 310 model rule update
 - e. Hiring Committee/MCD Staff Positions
 - Conservation Resource Coordinator Recommendation

8. New Business: 12:45
 - a. Science Fair Judges and Awards
 - b. Planning Board Position

9. Correspondence: 1:00
 - a. Gallatin River Task Force
 - b. MACD Reorganization Survey
 - c. MACD Board Minutes/Agenda/Financials
 - d. MACD Convention Minutes

10. Supervisors Report
11. Staff/Project Report

12. Upcoming Dates:
 - a. Soil Health Workshop, January 22, 2020-Dillon, MT (RSVP by Jan 15)
 - b. January Ranchers Roundtable, January 23, 2020; 5:00-6:30 Whitehall, MT (RSVP)
 - c. Soil Health Symposium, February 4-5, 2020 - Billings, MT
 - d. MSU Extension Crop School, February 5, 2020-Three Forks, MT

e. Montana Water Summit, March 3-4, 2020 – Helena, MT

Staff Report

Conservation Programs Manager: