



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Board Meeting ****12:00 PM**** March 17th, 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. 20-02
 - Applicant: Mike Lucicero
 - Stream: Mile Creek
 - Type of Project: Bridge Removal and Reconstruction in order to access a building site with machinery this summer
 - Status: Need to return to the site when snow melts
 - Date: Spring and Summer 2020
 - Notes:

 - Approved/Modified/Tabled
 - b. Work Completion Reports: None
 - c. Monthly time spent on 310's; 8 hours

7. Old Business and Reports: 12:30
 - a. Board Leadership
 - Vice Chair
 - Approved/Modified/Tabled

 - b. Heavy Harrow Teeth and Maintenance Update; \$3,150 of the \$5,000 approved has been spent
 - c. 310 model rule update; April 21, 2020 at 6:30pm; Place notice 28 and 14 days prior
 - d. Hiring Committee/MCD Staff Positions
 - District Administrator – Bayley Gibson
 - e. Planning Board Position Recommendation
 - Waiting to receive recommendation letters from JCD and RVCD

8. New Business: 12:45
 - a. NRCS and MCD Memo. of Agreement (MOA)
 - There have been some concerns raised by Montana CDs
 - Comments from CDs and signed agreement by end of May
 - Approved/Modified/Tabled

b. 2020 CD Stewardship Award and Summer Potluck

- Approved/Modified/Tabled

9. **Correspondence: 1:00**

- Greater Yellowstone Coalition; MT Headwaters Security Act
- MACD Correspondence (Change in ED; Chuck Cronille has been released)
- Thank you card from Science Fair Winner

10. **Supervisors Report:**

11. **Staff/Project Report:**

Conservation Programs Manager:

1. Medical Training Options

- Tommy Luksha from Madison Country
 - Upper Canyon Outfitters (WAFA; \$475; during LJC planting period)
- Ginger Guinn and Patti Austin from Ennis City Hall
 - Left voicemails, but haven't heard back yet
- Ranchland Clinic
 - Develop with Aerie/Board to provide an educational service to the community
 - MVRG partner

2. Drone Training

- FAA 107 Permit
- Online Training Materials
- Test in April

3. MCD Vehicle

- Bought fire extinguisher, first aid, tow strap, jumper cables, and shovel
- Oil change and tire rotation

4. Lower Jack Creek Project

- Jeff Dunn (Trout Unlimited) and Tanner Lagge (R.E. Miller)
- Higher quality fencing for saplings
- Week of April 20th
- Looking for volunteers

5. Events attended

- Our Big Sky – Conservation Sector Meeting, Big Sky, MT
- GROWW Monthly Meeting, Ennis, MT
- Big Sky Resort Area District (BSRAD) Grant Information Session, Ennis, MT
- Gravelly Landscape Collaborative, Ennis, MT
- Montana Water Summit, Helena, MT
- Big Sky Resilient Water Supply Meeting, Big Sky, MT
- Tour of Nick Dyk's Farm, Harrison, MT
- Gallatin Conservation District's Monthly Meeting and Area 6 CD meeting, Manhattan, MT

Office Administrator:

I grew up outside of Atlanta, Georgia. I went to college at Georgia Southern University where I received a B.A. in History and English. I spent the next 10 years working on guest ranches, mostly in southern Arizona. I also spent several summers here in Ennis where I helped out at the small fly-fishing lodge, the TLazyB. Last spring, I moved here with my boyfriend and our two dogs. I also work part-time at the Madison Valley Public Library.

12. Upcoming Dates:

- a. March Ranchers Roundtable; Grasshopper Management; March 19th; Whitehall
- b. Soil Health Innovations Conference; March 30th and 31st; Registration Required; MSU
- c. Eggs and Issues; Joint Commissioner's Breakfast and Meeting; April 1st; Registration requested, Big Sky
- d. 310 Update Meeting, April 21st, 6:30 p.m., Ennis Library
- e. MCD Monthly Meeting, April 21st, 7p.m., Ennis Library