



Madison Conservation District  
*Local Common Sense Conservation*

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[WWW.MADISONCD.ORG](http://WWW.MADISONCD.ORG)

### Final Agenda

Regular Monthly Board Meeting **\*\*7:00 PM\*\*** June 15, 2021

Madison Valley Public Library

1. **Call meeting to order: 7:00**
2. **Review minutes from previous meetings: 7:05**
  - a. Annual Budget Meeting Minutes
  - b. May Monthly Meeting Minutes
3. **Financial-INA Accounting: 7:06**
  - a. Funds Transfer
  - b. Workers Comp Discussion
4. **Public Comment:**
5. **NRCS Report:**
6. **Business-310: 7:15**
  - a. No new proposed projects for this month
  - b. Work Completion Reports
    - #21-08 and #21-09
  - c. Monthly time spent on 310's; X hours
  - d. Completed or Ongoing Projects Field Visits Update, and expiring permits
7. **Old Business and Reports:**
  - a. [MCD Model Draft 310 Enforcement Policy](#)
8. **New Business:**
  - a. Approval of 2021/2022 Budget
  - b. Cameron Gage Update
  - c. Sponsorship Scholarship
  - d. Grant and Cost Share
9. **Correspondence:**
  - a. MACD Correspondence:
    - [MACD Board Mtg May 10, 2021 Minutes](#)
    - MACD ED Report
    - CARDD legislature review and summary report
  - b. [Cattleman U Live Event Sponsorship](#)
  - c. Riverside Addition Subdivision Review in Ennis (Haystack Developers)
  - d. Jeff Ryan – Stewardship Awardee
  - e. Gallatin CD – River Rendezvous Event in July
10. **Supervisors Report:**
11. **Staff/Project Report:** Attached
12. **Upcoming Dates:**
  - a. Madison County Planning Board Meeting; June 28<sup>th</sup>, 6p.m.
  - b. MCD Monthly Meeting; July 20<sup>th</sup>, 2021 7pm
  - c. [Wildlife Speaker Series](#); June 24<sup>th</sup>, 6:30pm