



Madison Conservation District
Local Common Sense Conservation

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Final Agenda

Regular Monthly Board Meeting ****12:00 PM**** November 16, 2021
Madison Valley Public Library

1. **Call meeting to order: 12:00**
2. **Review minutes from previous meetings: 12:05**
 - a. October Monthly Meeting Minutes
3. **Financial-INA Accounting: 12:06**
 - a. Funds Transfer
4. **Public Comment:**
5. **NRCS Report:**
6. **Business-310: 12:15**
 - a.
 - **21-24**
 - Applicant: Davison/Weltner
 - Stream: 8 Mile Creek
 - Type of Project: Installation of Culvert
 - Status: Field Visit Planned for 11/11/2021
 - Date of Proposed Work: TBD
 - Approved/Modified/Tabled/Not a Project
 - Work Completion Reports
 - b. Monthly time spent on 310's; ____ hours
 - c. Completed or Ongoing Projects Field Visits Update, and expiring permits
7. **Old Business and Reports:**
 - a. Grant and Cost Share Update
 - b. GROWW Program Update
 - c. Equipment Purchasing
 - Extractor
 - Aerator
 - Portable Corral
 - d. [MCD Model Draft 310 Enforcement Policy](#)
8. **New Business:**
 - a. USGS and MRF Water Monitoring
 - b. WMG State Grant update - David Laufenberg
 - c. MadTAC Grant update - David Laufenberg
 - d. Storage Space Options – R Barney
9. **Correspondence:**
 - a. MACD Correspondence:
 - MACD Board Mtg. November 8, 2021 Minutes
 - All other pertinent correspondence coming in via Email are in the Dropbox November Monthly Attachments
 - b. See also Monthly Packet with paper copies of incoming items for your information
10. **Supervisors Report:**
11. **Staff/Project Report:** (See attached report)
 - a. Madison County Planning Board Update
 - b. Madison Stream Team Update
12. **Upcoming Dates:**
 - a. MACD Annual Convention Great Falls November 16-18, 2021
 - b. Madison Conservation Strategic Planning Meeting Monday, November 22, 2021, 2pm to 5pm at the MV Library
 - c. Madison County Planning Board Meeting: November 29, 2021
 - d. MCD Monthly Meeting; January 11, 2022, 12pm MV Library