



Madison Conservation District
Local Common-Sense Conservation
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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting
 7:00PM Tuesday, April 21, 2026
 Madison Valley Public Library

1. **7PM Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings: 5 Min.**
 - a. March Meeting Minutes
3. **Business-310:**
 - a. 26-09 MF WF Gallatin River (NWE; Big Sky Resort LLC) **5 Min.**
Notes: Electric transmission pole installation
 - b. 26-10C UN Drainages Second Yellow Mule Creek (PTS Yellowstone Ranch, LLC) **5 Min.**
Notes: Alleged violation regarding vegetation removal along drainage
 - c. 26-12 UN Trib Jack Creek (Douglas) **10 Min.**
Notes: Bridge/culvert installation
 - d. 26-13E Spring Creek (Troutdale HOA) **10 Min.**
Notes: Culvert replacement
 - e. 26-14 Bear Creek (Gustafson) **10 Min.**
Notes: Culvert installation

Monthly time spent on 310's; ____ hours (Staff), _____ hours (Supervisors)
 Completed or Ongoing Projects Field Visits Update, and expiring permits. 4 Work Completions received: 25-28, 26-01, 26-04, 26-05
4. **Staff/Project Report: 10 Min. (See attached report)**
5. **Supervisors Report: 10 Min.**
6. **NRCS Report: 5 Min.**
7. **Public Comment: 10 Min.**
8. **Old Business and Reports:**
 - a. 310 Permitting Workshop **5 Min.**
 - b. Madison Conservation District Jurisdictional Boundaries **10 Min.**
Notes: Evaluation of MCD boundaries/exclusionary areas
9. **New Business:**
 - a. District Administrator Hiring **15 Min.**
Notes: Evaluation and approval of hiring recommendation for District Administrator position
 - b. Monthly Meeting Times **5 Min.**
Notes: Discussion of changing monthly meeting times
 - c. Public Information Policy **10 Min.**
Notes: Discussion of Public Information Policy Adoption
 - d. Grant Funding for FY27 Education and Outreach Programs **5 Min.**
Notes: Apply for CBD E&O Grant to Fund FY27 Education and Outreach
 - e. FY27 CDA Grant **5 Min.**
Notes: Apply for CBD CDA Grant to fund MACD Dues and 310 processing
 - f. Insurance Renewal Questionnaire **10 Min.**
Notes: Review questionnaire and suggest edits as needed
 - g. MCD High School and Alumni Scholarship **10 Min.**
Notes: Determine scholarship recipients
10. **Financial-INA Accounting: 10 Min.**
 - a. Financial Report
 - b. Funds Transfer Savings to Checking

- c. Funds Transfer to Debit
- d. Funds Transfer from County Account to MVB Account

Upcoming Dates:

- MCD May Monthly Meeting, May 19, 2026 at 7pm
- Bear Creek Days, May 12-14
 - MCD Cooking/Serving Food, May 12th
 - MCD Invader Inspector Activity, May 13th