



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****7:00 PM**** April 19, 2022
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures*: 7:00**
2. **Review minutes from previous meetings: 12:05**
 - a. February Monthly Meeting Minutes
3. **Financial-INA Accounting: 12:06**
 - a. Financial Report
 - b. Funds Transfer (discuss minimum amount in the checking account)
4. **Staff/Project Report: (See attached report)**
 - a. Madison County Planning Board Update
 - b. Jack Creek Concerns
5. **Supervisors Report**
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310: 12:15**

Permits this month

 - a. **22-02 Bear Creek (Rosgen)**
 - b. **22-03M Indian Creek (Boltz)** See also previous Permit 15-06
 - c. Monthly time spent on 310's; _____ hours
 - d. Completed or Ongoing Projects Field Visits Update, and expiring permits
9. **Old Business and Reports:**
 - a. Madison River Foundation MOA USGS and MRF Water Monitoring
10. **New Business:**
 - a. High School Scholarships Recommendation
 - b. Laptop for 310 Specialist
 - c. Equipment Rental Agreement Updating
 - d. Watershed Management Grant Application Submitted to support WRP
 - e. Draft Application for CDB Project Grant to support Pollinators with Area 6 Partnership
 - f. CDB Project Grant to support Upper Jefferson analysis
 - g. NRCS MOU Annual Review
11. **Correspondence:**
 - a. MACD Correspondence:
 - MACD Board Mtg. Minutes
 - All other pertinent correspondence coming in via email are in the Dropbox April Monthly Materials
 - b. See also Monthly Packet with paper copies of incoming items for your information
12. **Upcoming Dates:**

MACD Board Meeting April 11, 2022
MCD-NRCS Local Working Group Meeting April 26, 2022 at 1PM at Madison Valley Public Library
Water Rights Forum hosted by the Missouri Headwaters Partnership in Whitehall, Thursday, May 12th, 6-8pm,
MCD Monthly Meeting: May 17, 2022, 7pm MV Library
Grazing Academy June 7-8, 2022 in Lewistown, MT
MCD Budget Meeting June 14, 2022 at 7PM at Madison Valley Public Library
MACD Spring Board Meeting June 14-16, 2022 Helena, MT
Montana Range Days June 20-22, 2022 in Shelby, MT
MWCC Events Calendar:
<https://www.mtwatersheds.org/resources/calendar/>
Madison County Planning Board Meeting: April 25, 2022

*Additional Materials on Agenda are available upon request from the Madison Conservation District by emailing to info@madisoncd.org or by calling 406/682-3181.