



Madison Conservation District
Local Common-Sense Conservation
 222 E. Main Street Suite 2B | PO Box 606 | Ennis, MT 59729
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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting
 12:00PM Tuesday, February 17, 2026
 Madison Valley Public Library

1. **12PM Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings: 5 Min.**
 - a. January Meeting Minutes
3. **Business-310:**
 - a. 26-06 UN Drainages-Second Yellow Mule Creek (Jones; Houser Engineering) **15 Min.**
Notes: New bridge installation
 - b. 26-07 N Willow Ck (Renne) **15 Min.**
Notes: Amendment to application; new bridge installation
 - c. 26-08 S Willow Ck (BFR Partnership, LLLP) **10 Min.**
Notes: Beaver dam removal

Completed or Ongoing Projects Field Visits Update, and expiring permits. 0 Work Completions received
4. **Staff/Project Report: 10 Min. (See attached report)**
5. **Madison County Planning Board Report: 5 Min.**
6. **Supervisors Report: 10 Min.**
7. **NRCS Report: 5 Min.**
8. **Public Comment: 10 Min.**
9. **Old Business and Reports:**
 - a. Personnel Policy Updates **10 Min.**
Notes: Review changes to maternity leave and compensatory time sections
10. **New Business:**
 - a. Trout Unlimited Grant Applications **20 Min.**
Notes: Provide written letters of support for Trout Unlimited Grant Applications
 - b. Removal of Financial Signatories **5 Min.**
Notes: Removal of signatory authority for Jon Siddoway and Colin Threlkeld from financial accounts
 - c. Approval of Job Descriptions and Staffing Updates **15 Min.**
Notes: Review new job descriptions, staff structure, and hiring timeline
 - d. Financial Management **15 Min.**
Notes: Updates related to financial management and discussion of future options
11. **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:

Madison County Planning Board, February 23, 2026 at 6pm

MCD Strategic Planning Meeting, February 25, 2026 at 1pm

Rancher Roundtable – How Well Do You Know Your Grasses?, February 26, 2026 at 12pm, Madison Valley Public Library, Ennis

MCD March Monthly Meeting, March 17, 2026 at 12pm