



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****12:00 PM**** February 15, 2022
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures***: 12:00
2. **Review minutes from previous meetings: 12:05**
 - a. January Monthly Meeting Minutes
3. **Financial-INA Accounting: 12:06**
 - a. Financial Reports and Funds Transfer
4. **Staff/Project Report:** (See attached report)
 - a. Madison County Planning Board Update
 - b. Vehicle Maintenance & Replacement
 - c. Soil Health Symposium
 - d. DNRC Area 6 Representative Hailey Graf
5. **Supervisors Report**
 - a. Soil Health Symposium
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310: 12:15**

Permits this month

 - a.
 - 22-01 (also Review previous permits: 15-21, 20-06, 21-25)
 - Applicant: Madrid
 - Stream: South Willow Creek
 - Type of Project:
 - Status: Field Visit Planned for 2/3/2022
 - 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
9. **Old Business and Reports:**
 - a. Update on 310 Permit Items
 1. Permit Specialist
 2. 310 Model Policy - MCD Model 310 Enforcement Model Draft 01.18.2022
 - b. Madison River Foundation MOA USGS and MRF Water Monitoring
10. **New Business:**
 - a. New Laptop for BSWC Member
11. **Correspondence:**
 - a. MACD Correspondence:
 - MACD Board Mtg. Minutes
 - All other pertinent correspondence coming in via email are in the Dropbox February Monthly Attachments
 - b. See also Monthly Packet with paper copies of incoming items for your information
12. **Upcoming Dates:**

MACD Board Meetings February 8, March 8, April 12, 2022
MWCC Annual Meeting February 24, 2022
Rancher Roundtable Series 2022
February 15, 2022 – Management Strategies during Drought, 5,PM at Ennis Library
February 22, 2022 – Cover Crops, 5 PM at Alder Fire Hall
Madison County Planning Board Meeting: February 28, 2022
MCD Monthly Meeting: March 15, 2022, 12pm MV Library * Jason Garber, DNRC to come - 310 presentation

*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.