



Madison Conservation District
Local Commonsense Conservation

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WWW.MADISONCD.ORG

Agenda

Regular Monthly Board Meeting
 7:00PM Tuesday, October 20th, 2026

Madison Valley Public Library

1. **7PM Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings: 5 Min.**
 - a. September Meeting Minutes
3. **Business-310:**
 - a. 26-42C Trail Creek (Oberholte) **10 Min.**
Notes: Complaint alleging footbridge placed on immediate banks of Trail Creek
 - b. 26-43 S Meadow Creek (Wyatt) **10 Min.**
Notes: Removal of debris along streambank
 - c. 26-44 Bear Creek (Bowles) **10 Min.**
Notes: Bank Stabilization
 - d. 26-45 S Meadow Creek (Endecott) **10 Min.**
Notes: Culvert Installation

Completed or Ongoing Projects Field Visits Update, and expiring permits. 0 Work Completions received.
4. **Staff/Project Report: 10 Min. (See attached report)**
5. **Supervisors Report: 10 Min.**
 - a. Prospective Supervisors
6. **NRCS Report: 5 Min.**
7. **Public Comment: 10 Min.**
8. **Old Business and Reports:**
 - a. Financial Management **5 Min.**
 - b. Equipment Rental **15 Min.**
9. **New Business:**
 - a. 310 Model Policy Updates **15 Min.**
Notes: Review current and prospective model policy, and amendment process
 - b. Strategic Planning Questionnaire **5 Min.**
Notes: Introduce strategic plan questionnaire and board responsibilities
 - c. Winter Office Hours **10 Min.**
Notes: Discussion of amending office hours for Winter months
 - d. Winter Hybrid Schedule **10 Min.**
Notes: Discussion of staff hybrid schedule
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:

Election Day, Office Closed, November 3rd, 2026

Veteran's Day, Office Closed, November 11th, 2026

Madison Valley Local Working Group Meeting, November 17th, 2026 at 10:30am, Madison Valley Public Library

MCD November Monthly Meeting, November 17th, 2026 at 12pm, Madison Valley Public Library

MACD Convention, December 1 – 3, Fairmont Hot Springs Resort