



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****12:00 PM**** March 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
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
5. **Supervisors Report**
 - a. K Suzuki: Treasurer Position and City Dike
6. **NRCS Report**:
7. **Public Comment**:
8. **Presentation 310 Permitting – Jason Garber, DNRC**
9. **Business-310**: 12:15

Permits this month

 - a. **22-01 C Madrid S Willow Creek**
This permit was tabled in the February 2022 Board Meeting to wait for additional information in March 2022.
 - b. Monthly time spent on 310's; ____ hours
 - c. Completed or Ongoing Projects Field Visits Update, and expiring permits
10. **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
11. **New Business**:
 - None for this month.
12. **Correspondence**:
 - a. MACD Correspondence:
 - MACD Board Mtg. Minutes
 - All other pertinent correspondence coming in via email are in the Dropbox March Monthly Attachments
 - b. See also Monthly Packet with paper copies of incoming items for your information
13. **Upcoming Dates**:

MACD Board Meeting April 12, 2022
MACD Focus Group Soil Health Meeting in Dillon, MT April 15, 2022, 11am-2pm at the Armory
MWCC Events Calendar:
<https://www.mtwatersheds.org/resources/calendar/>
Madison County Planning Board Meeting: March 28, 2022
MCD Monthly Meeting: April 19, 2022, 12pm MV Library

*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.