



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

Final Agenda

Regular Monthly Board Meeting ****7:00 PM**** August 16, 2022
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. July Monthly Meeting Minutes
 - b. Special Board Hiring Meeting
3. **Financial-INA Accounting:**
 - a. Financial Report
 - b. Funds Transfer
4. **Staff/Project Report:** (See attached report)
 - a. Madison County Planning Board Update
 - b. New Brochure
5. **Supervisors Report**
 - a. Update on Supervisor replacements – Public Notice
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

 - a. **22-25 N Meadow Creek Tributary (Kraus)**
 - b. **Bradley Creek Inquiry**

Monthly time spent on 310's; _____ hours
Completed or Ongoing Projects Field Visits Update, and expiring permits **None**.
9. **Old Business and Reports:**
 - a. Cost Share Program Update Good Mama Farm is with 21-22 funds and then 22-23 Funds to solicit projects
 - b. Personnel Policy Review
10. **New Business:**
 - a. Introduction of Colin Threlkeld
 - b. Financial and Operations Audit Scheduling and Participants see 2010 Audit report
11. **Correspondence:**
 - a. **Letter from GROWW** in your packet; Note: we budgeted \$4000 for GROWW already this year.
 - b. MACD Correspondence

See also Yellow Folder of Monthly Packet with paper copies of incoming items for your information
All other pertinent correspondence coming in via email are in the Dropbox Monthly Materials
12. **Upcoming Dates:**

MCD Community Field Tour, Red Bluff Research Ranch, Bradley Creek Rd, Norris, MT 59745,
Wednesday, August 17, 2022 at Noon Picnic Lunches Provided with RSVP
MACD Convention Planning August 23, 2022 Helena, MT (Area 6 Hosting RB attending)
Tributary Blitz August 24, 2022
Madison County Planning Board Meeting: August 29, 2022
Madison Watershed Speaker Series August 30, 2022, at 5pm at Madison Valley Public Library
MACD Meeting September 12, 2022, Helena, MT
MCD Monthly Meeting: September 20, 2022, 7pm Madison Valley Public Library
MWCC Events Calendar: <https://www.mtwatersheds.org/resources/calendar/>
*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.