



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****7:00 PM**** July 19, 2022

Madison Valley Public Library

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

Permits this month

 - a. **22-24 Cherry Creek (Albertson/MSU)**
Monthly time spent on 310's; ____ hours
Completed or Ongoing Projects Field Visits Update, and expiring permits **None**.
9. **Old Business and Reports:**
 - a. Conservation Program Manager Recruitment
 - b. Cost Share Program Update – Good Mama Farm Application
10. **New Business:**
 - a. Rent increase
 - b. Personnel Policy Acceptance
 - c. New brochures
 - d. Financial and Operations Audit
11. **Correspondence:**
 - a. MACD Correspondence: Executive Committee Minutes in Google drive, Board Meeting minutes not available yet.
All other pertinent correspondence coming in via email are in the Google drive July Monthly Materials
 - b. See also Yellow Folder of Monthly Packet with some paper copies of incoming items for your information

12. Upcoming Dates:

MACD Meeting July 11, 2022 Helena, MT; next month August 8, 2022

Madison County Planning Board Meeting: July 18, 2022

Madison Watershed Speaker Series July 26, 2022, at 5pm at Madison Valley Public Library

FWP is hosting an elk meeting at the Ennis Elementary School Cafeteria on Tuesday, July 26th from 6 to 8pm

Wildlife Speaker Series: August 3, 2022: *Snake Savvy* at TK Ranch McAllister, 11 Eagle Rock Rd, McAllister, MT 6:00 PM BBQ Dinner, 7:00 PM Presentation

MCD Monthly Meeting: **August 16, 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.