



Madison Conservation District  
*Local Common Sense Conservation*

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[WWW.MADISONCD.ORG](http://WWW.MADISONCD.ORG)

### Final Agenda

Regular Monthly Board Meeting **\*\*7:00 PM\*\*** June 21, 2022  
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
  - a. May Monthly Meeting Minutes
  - b. Annual Budget Meeting Minutes
3. **Financial-INA Accounting:**
  - 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**
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

- a. 22-04 South Fork West Fork Gallatin River (Barnhart)
- b. 22-09 Cameron-Storey Ditch (Lazlo)
- c. 22-10 Madison River (Channels Ranch)
- d. 22-11 Hot Springs Creek (Hutchinson)
- e. 22-12 Beehive Creek (Johnson; Boyne)
- f. 22-13 Middle Fork West Fork Gallatin (Johnson; Boyne)
- g. 22-14 Jack Creek ; S1Site3 (Chandler ; Moonlight)
- h. 22-15 Jack Creek ; S1Site5 (Chandler ; Moonlight)
- i. 22-16 Jack Creek ; S1Site6 (Chandler ; Moonlight)
- j. 22-17 Jack Creek ; S3Site5 (Chandler ; Moonlight)
- k. 22-18 Jack Creek ; S3Site7 (Chandler ; Moonlight)
- l. 22-19 Jack Creek ; S3Site8 (Chandler ; Moonlight)
- m. 22-20 Jack Creek ; SSR Bridge (Chandler ; Moonlight)
- n. 22-21 Jack Creek ; Lee Pool Lot 1 (Chandler ; Moonlight)
- o. 22-22C S Meadow Creek (McCuen) Complaint
- p. 22-23E S Willow Creek (Walker) Emergency

Monthly time spent on 310's; \_\_\_\_\_ hours

Completed or Ongoing Projects Field Visits Update, and expiring permits

9. **Old Business and Reports:**
  - a. WMG Consultant Solicitation
  - b. Cost Share Program Update
10. **New Business:**
  - a. Director of Conservation/Conservation Program Manager Position Resignation/Recruitment  
Search Committee: Requesting participation of 2 Board Supervisors
  - b. Drip Irrigation Letter of Support Request A. Hall
11. **Correspondence:**
  - a. MACD Correspondence: None at this time.  
All other pertinent correspondence coming in via email are in the Dropbox June Monthly Materials
  - b. See also Yellow Folder of Monthly Packet with paper copies of incoming items for your information
12. **Upcoming Dates:**

MACD Spring Board Meeting **June 14-16**, 2022 Helena, MT

"Horticulture Workshop: Pruning, Pollinators, and Soil Fertility" will be on **June 15th 10am-2pm**, hosted by MSU Extension and Redman Orchard 947 Point of Rocks Rd, Whitehall MT.

Montana Range Days **June 20-22**, 2022 in Shelby, MT

**Wildlife Speaker Series:**

July 1, 2022: Weasels: *Stoats, Mink & Marten* at Jackson's Garden, 125 Mill Creek Rd, Sheridan, MT 5:30 PM Food & Drink, 7:00 PM Presentation

July 9, 2022: *Pika* at Jack Creek Preserve, Presentation 7PM

July 14, 2022: *Beavers* at Divide Grange, 105 Schoolhouse Rd, Divide, MT, 6:00 PM Dinner, 7:00 PM Presentation

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: **July 19, 2022**, 7pm Madison Valley Public Library

MWCC Events Calendar: <https://www.mtwatersheds.org/resources/calendar/>

Madison County Planning Board Meeting: June 27, 2022

\*Additional Materials on Agenda are available upon request from the Madison Conservation District by emailing to [info@madisoncd.org](mailto:info@madisoncd.org) or by calling 406/682-3181.