



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****7:00 PM**** October 18, 2022
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
 - a. September 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 – Letter to other 3 Districts
 - b. MACD Convention Planning
 - c. Staff Schedule for October
 - d. BSWC Interviews
5. **Supervisors Report**
 - a. Update on Supervisor replacements
 - b. Longevity Pins/Certificates
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

 - a. **22-30 Jack Creek (Jack Creek Preserve/King)**

Monthly time spent on 310's; ____ hours
Completed or Ongoing Projects Field Visits Update, and expiring permits **22-03M and 22-26 S Meadow Creek (Funston).**
9. **Old Business and Reports:**
 - a. Personnel Policy Review
Debit Card Use
Meals & Travel Expenses
10. **New Business:**
 - a. Ennis Chamber of Commerce Membership or Donation
11. **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:**

Madison County Planning Board Meeting: October 31, 2022
MACD Board Meeting October 10, 2022, Helena, MT 7:30am-9:00am; MACD Events Calendar <https://macdnet.org/events-calendar/>
Ennis Hunters Feed October 21, 2022
Land Stewardship Workshop for Small Acreages, Wednesday, October 26, 2022, 5pm-7pm, Madison County Admin Bldg. Conf. Rm
MCD Partners Meeting November 2, 2022 at 10am to 12PM at Madison Valley Bank Conference Room
MCD Monthly Meeting: **Tuesday, November 15, 2022, NOON (12pm)** Madison Valley Public Library
MACD Convention November 15-17, 2022 in Helena at the Delta Colonial Hotel & Convention Center
MACD Strategic Planning Meeting January 25, 2023, 10am-2pm, location to be determined
NRSC-MACD Soil Symposium, February 7-9, 2023, Billings, MT
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.