



Madison Conservation District
Local Common Sense Conservation

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WWW.MADISONCD.ORG

Final Agenda

Regular Monthly Board Meeting ****7:00 PM**** May 17, 2022

Madison Valley Public Library

1. Call meeting to order/Roll Call/Meeting Procedures
2. Review minutes from previous meetings:
3. Financial-INA Accounting:
 - a. Financial Report
 - b. Funds Transfer (discuss minimum amount in the checking account)
 - c. **Reminder for Budget Meeting Tuesday, June 14, at 6pm at the Madison Valley Public Library**
4. Staff/Project Report: (See attached report)
 - a. Madison County Planning Board Update
5. Supervisors Report
 - a. Vacancies 2023
6. NRCS Report:
 - a. John Wagner Report
 - b. MOU Review
7. Public Comment:
8. Business-310:

Permits this month

 - a. **22-02 Bear Creek (Rosgen)**
 - b. **22-03M Indian Creek (Boltz)** See also previous Permit 15-06
 - c. **22-04 S Fork W Fork Gallatin River (Barnhart)**
 - d. **22-05 Pond Big Sky (LFR Holdings)**
 - e. **22-08 S Willow Creek (Walker)**

Monthly time spent on 310's; ____ hours
Completed or Ongoing Projects Field Visits Update, and expiring permits
21-24 8 Mile Creek (Davison) Work Completion Report
9. Old Business and Reports:
 - a. Watershed Management Grant
10. New Business:
 - a. Summer Producer Tour
 - b. Outstanding Resource Water Initiative
 - c. Cost Share Program 2022 Remaining funds
11. Correspondence:
 - a. MACD Correspondence:
 - MACD Board Mtg. Minutes
 - All other pertinent correspondence coming in via email are in the Dropbox April 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

MWCC Capacity Workshop May 19, 2022, Discovery Ellingsen Park | Virginia City, MT (9 Grant Mill Rd.)

Grazing Academy June 7-8, 2022 in Lewistown, MT

MCD Annual Budget Meeting, June 14, 2022, at 6PM, at Madison Valley Public Library

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

MCD Monthly Meeting: June 21, 2022, 7pm Madison Valley Public Library

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

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

Madison County Planning Board Meeting: May 23, 2022

*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.