



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\*\*** September 20, 2022  
Madison Valley Public Library

1. **Call meeting to order/Roll Call/Meeting Procedures**
2. **Review minutes from previous meetings:**
  - a. August 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. Red Bluff Tour Recap
  - c. Range Tour - Colin
  - d. MACD Convention Planning
  - e. Visit from Hailey Graf, DNRC-CDB – Site visit to Willow Homestead
5. **Supervisors Report**
  - a. Update on Supervisor replacements
6. **NRCS Report:**
7. **Public Comment:**
8. **Business-310:**

Permits this month

  - a. **22-26 S Meadow Creek (Funston)** [Reference other Permits/Complaints: V13-22, 22-22C South Meadow Creek (McCuen)]
  - b. **22-27E Bradley Creek (Easter) Emergency Permit**
  - c. **22-28 Jack Creek (Milner)** [Re: 15-36]
  - d. **22-29 Bradley Creek (Easter)**

Monthly time spent on 310's; \_\_\_\_ hours  
Completed or Ongoing Projects Field Visits Update, and expiring permits **None**.
9. **Old Business and Reports:**
  - a. Audit Reviews
  - b. Personnel Policy Review
10. **New Business:**
  - a. Insurance for Good Thymes Camp
  - b. MACD Convention (Nov. 15-17, 2022) Auction/Raffle Items
  - c. Strategic Planning January 2023
  - d. Dept of Transportation – Adopt a Highway old contract
11. **Correspondence:**
  - a. 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:**

High Divide Collaborative Fall Meeting at the Ruby Habitat Foundation on Friday, September 23, 2022  
Madison County Planning Board Meeting: September 26, 2022  
Madison Watershed Speaker Series September 27, 2022, at 5pm at Madison Valley Public Library  
**Area 6 Annual Meeting, September 30, 2022 Gallatin Gateway, MT**  
MACD Board Meeting October 10, 2022, Helena, MT 7:30am-9:00am; MACD Events Calendar <https://macdnet.org/events-calendar/>  
MCD Monthly Meeting: October 18, 2022, 7pm Madison Valley Public Library  
MCD Lands Stewardship Workshop for Small Acreage 10/26 at 5 VC County Admin building  
Montana Weed Control Association County Weed Coordinator Convention October 27, 2022 – *Pull your Share* Presentation by C Threlkeld  
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](mailto:info@madisoncd.org) or by calling 406/682-3181.